

Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)

Regd. Office : Meerankot Road, P. O. Central Jail,

Ajnala Road, Amritsar-143002 India

Tel : 91-183-2590318, 91-183- 2592708

Facsimile : 91-183-2590453, 91-184-2291067

E. Mail : setiarice@yahoo.com, clsetia@rediffmail.com

CIN No. : L51909PB1994PLCO15083

An ISO 22000 : 2005
Certified Co.

Dated :- 18.06.2021

To

The Manager,
Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Block
Dalal Street
Mumbai-400001
Scrip Code: - 530307

To

The Manager,
National Stock Exchange of India Limited
"Exchange Plaza" Plot No. C/1, G.
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: - CLSEL Series: EQ

Ref :- CHAMAN LAL SETIA EXPORTS LTD. (530307)

Sub :- Annual Secretarial Compliance Report for the financial year ended 31.03.2021

Dear Sir,

In terms of the SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08.02.2019, please find enclosed herewith the Annual Secretarial Compliance Report issued to the Company viz. Chaman Lal Setia Exports Ltd. by M/S. Sunil Dhawan & Associates, Companies Secretaries, for the financial year ended 31.03.2021.

Kindly acknowledge the receipt and take on record.

This is for your information and record.

Thanking You

For Chaman Lal Setia Exports Ltd.

(Rajeev Setia)

Joint Managing Director & CFO

DIN:- 01125921



RICE MILLS

Kaithal Road,
Karnal.

Tel : 0184-2990758

Visit us at :

www.maharanirice.in

RICE MILLS

Meeran Kot Road,
P. O. Central Jail, Amritsar.

Tel : 0183-2590318, 0183-2592708

SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

SUNIL DHAWAN
B.Com. A.C.S.

Phone : 2274867, 2273443

M. : 94172-30405

29, Sant Avenue, The Mall,
AMRITSAR-143006.

e-mail : krishi.2003@gmail.com

Ref. No.....

Dated..18/06/2021

ANNUAL SECRETARIAL COMPLIANCE REPORT OF CHAMAN LAL SETIA EXPORTS LTD.

FOR THE YEAR ENDED 31.03.2021

(Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To
The Members,
Chaman Lal Setia Exports Ltd.
P.O Central Jail, Mirankot Road,
Amritsar-143002

We, Sunil Dhawan & Associates, a firm of Company Secretaries, having our office at 29, Sant, Avenue, The Mall, Amritsar-143001, have examined:

- (a) All the documents and records made available to us and explanation provided by **Chaman Lal Setia Exports Ltd.** having its registered Office at P.O Central Jail, Mirankot Road, Amritsar-143002 (hereinafter referred to as "the listed entity"),
- (b) The filings/ submissions made by the listed entity to the Stock Exchange,
- (c) Website of the listed entity: www.maharanirice.in
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31.03.2021("01.04.2020 to 31.03.2021) in respect of compliance with the provisions of :
 - (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India("SEBI");



The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

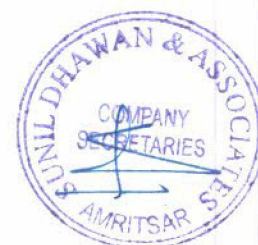
- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (j) The Securities and Exchange Board of India (Registrars to an issue and Share Transfer Agents) Regulations, 1993
- (k) Other applicable regulations and circulars/guidelines issued thereunder.

and based on the above examination, We hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued there under, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ Circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
	NIL		

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my/our examination of those records.



- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchange *under the* aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment etc.	Observations/ remarks of the Practising Company Secretary, if any
NIL				

- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
N.A.				

For Sunil Dhawan and Associates
Company Secretaries

(Sunil Dhawan)
(Prop.)
M.NO.14500
COP:3690

Date: 18TH June, 2021
Place: Amritsar
UDIN: A014500C000481538

