

SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

SUNIL DHAWAN
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Ref. No.....

Dated. 30/05/2022

ANNUAL SECRETARIAL COMPLIANCE REPORT OF CHAMAN LAL SETIA EXPORTS LTD.

FOR THE YEAR ENDED 31.03.2022

(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 StockExchanges,
- (c) website of the listed entity as on 31.03.2022 was www.maharanirice.in and however w.e.f 21.04.2022 Company has changed its website address from www.maharanirice.in to www.clsel.in
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31.03.2022 ("01.04.2021 to 31.03.2022) 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 thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, 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, 1996 and 2018,
- (j) The SecuritiesandExchangeBoard of India (Registrars to anissue and ShareTransfer Agents) Regulations, 1993
- (k) Other applicable regulations and circular/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 thereunder, 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 thereunder 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 Exchanges *under the* aforesaid Acts/ Regulations and circulars/ guidelines issuedthereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment etc.	Observations/ remarks of the Practicing 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:30th May, 2022
Place:Amritsar
UDIN: A014500000432335

