

26<sup>th</sup> June, 2020

**To,**  
The Manager,  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051,  
Maharashtra, India

**COMPANY SYMBOL: SHRENIK**

**Sub: Annual Secretarial Compliance Report for the year ended on 31<sup>st</sup> March, 2020**  
**Ref: SEBI Circular CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019**

Dear Sir/Ma'am,

With reference to above, we hereby enclosed Annual Secretarial Compliance Report for the year ended on 31<sup>st</sup> March, 2020, issued by Mr. Premal M. Shah, Proprietor of M/s. Premal Shah & Company, Practicing Company Secretary, Ahmedabad.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,  
**For SHRENIK LIMITED**

*R.D. Shah*

**ROSHNI SHAH**  
**COMPANY SECRETARY**



**: Wholesale Distributors :**



**CS Premal M. Shah**

B.Com., LL.B., FCS

**Premal Shah & Company**

Company Secretaries

H/91, Sachin Tower,  
Nr. Shyamal Cross Roads, Satellite,  
Ahmedabad - 380015, Gujarat.  
M. : +91 99790 39436  
E-mail : premal\_s925@yahoo.com  
Website : www.premalshahcs.com

**SECRETARIAL COMPLIANCE REPORT OF SHRENİK LIMITED  
FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2020**

(Pursuant to Circular – CIR/CFD/CDM1/27/2019 Dated February 08,2019)

To,

**Shrenik Limited**

**(CIN : L51396GJ2012PLC073061)**

505-508, Ten / 11, Beside Mardia Plaza,

C.G. Road, Ahmedabad – 380 009,

Gujarat.

I, Premal Shah proprietor of M/s. Premal Shah & Company, Practicing Company Secretaries have examined:

(a) all the documents and records made available to me through electronically by way of scan copy or soft copy through mail or otherwise and explanation provided by **Shrenik Limited (CIN : L51396GJ2012PLC073061)** ("the listed entity"),

(b) the filings / submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other documents / filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31<sup>st</sup> March, 2020 ("Review Period") 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");

Apart from above, 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, as amended from time to time;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time;

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; as amended from time to time;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulation, 2018  
**(Not Applicable to the listed entity during the Review Period);**





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- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 **(Not Applicable to the listed entity during the Review Period);**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 **(Not Applicable to the listed entity during the Review Period);**
- (g) Securities and Exchange Board of India (Issue and Listing of Non - Convertible and Redeemable Preference Shares) Regulations, 2013 **(Not Applicable to the listed entity during the Review Period);**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time;
- (i) SEBI (Delisting of Equity Shares) (Amendment) Regulations, 2016 **(Not Applicable to the listed entity during the Review Period);**
- (j) Securities and Exchange Board of India (Issue and Listing of Securitized Debt Instruments and Security Receipts) Regulations, 2008 **(Not Applicable to the listed entity during the Review Period);**
- (k) SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003 **(Not Applicable to the listed entity during the Review Period);**
- (l) SEBI (Issue of Sweat Equity) Regulations, 2002 **(Not Applicable to the listed entity during the Review Period);**
- (m) SEBI (Registrars to an Issue and Share Transfer Agents) Regulations, 1993, as amended from time to time;
- (n) SEBI (Depositories and Participant) Regulations, 2018, as amended from time to time;
- (o) SEBI (Investor Protection and Education Fund) Regulation, 2009;

and based on the above information and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID -19 pandemic, I hereby report that, during the Period under Review:

- (a) The listed entity has generally 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
Not Applicable			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars / guidelines issued there under in so far as it appears from my 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 (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts / Regulations and circulars / guidelines issued thereunder:





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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.
<b>Not Applicable</b>				

(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 (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
<b>Not Applicable</b>				

I, further report that the Company has prima facie complied with and included the conditions as mentioned in Para 6 (A) and 6 (B) of the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 in terms of appointment of statutory auditor of the Company.

For Premal Shah & Company  
Company Secretaries

*P. M. Shah*

Premal Shah

Proprietor

Mem. No. F8214

CP. No. 9922

PR : 460/2016

FRN : S2011GJ154100

UDIN: F008214B000381983

Place : Ahmedabad

Date : 25.06.2020



Note:

- Due to restricted movement amid COVID-19 pandemic, I have conducted the assignment by examining the Secretarial Records including minutes, documents, Registers and other records etc., and some of them received by way of electronic mode from the Company. The management has confirmed that the records submitted to me are true and correct.