



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By online submission

Sec/19-20/51
Date: 28/05/2019

To,
The General Manager,
Department of Corporate Services
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J Tower,
Dalal Street, Fort
Mumbai-400 001
BSE Code: 524370

To,
The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.
NSE Code: BODALCHEM

Dear Sir /Madam,

Sub: Annual Secretarial Compliance Report for the year ended on 31st March, 2019.

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. read with SEBI Circular No CIR/CFD/CMD1/27/2019 dated February 8. 2019, please find enclosed the Annual Secretarial Compliance Report of the Company for the Financial Year ended on March 31, 2019 issued by Mr. Tapan Shah, Practicing Company Secretary, Ahmedabad.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For, BODAL CHEMICALS LTD




Ashutosh B Bhatt
Company Secretary & Compliance Officer
Encl: As Above.

HEAD OFFICE:

Plot No. 123-124, Phase-1,
G.I.D.C, Vatva, Ahmedabad- 382 445.,
Gujarat, India.

www.bodal.com

CIN No. : L24110GJ1986PLC009003

Tel: +91 79 2583 5437

2583 4223, 25831684

Fax: +91 2583 5245, 25836052

E-mail: [bodall@bodall.com](mailto:bodal@bodall.com)



**SECRETARIAL COMPLIANCE REPORT OF BODAL CHEMICALS LIMITED
FOR THE YEAR ENDED 31ST MARCH, 2019**

To,
Board of Directors of
Bodal Chemicals Limited
CIN : L24110GJ1986PLC009003
PLOT NO 123/124, PHASE -1, GIDC, VATVA,
Ahmedabad - 382445

I Tapan Shah, Practicing Company Secretary have examined:

- (a) All the documents and records made available to me and explanation provided by **Bodal Chemicals Limited** ('the Company'),
- (b) the filings/ submissions made by the Company to the stock exchanges,
- (c) website of the Company
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification;

for the year ended 31st March, 2019 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; - N.A
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time;



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- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; N.A
- 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;-N.A
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;-N.A
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 , as amended from time to time;
- i) SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003-N.A
- j) SEBI (Delisting of Equity shares) (Amendment) Regulations, 2016-N.A
- k) Securities and Exchange Board of India (Issue and Listing of Securitised Debt Instruments and Security Receipts) Regulations, 2008-N.A
- l) SEBI (Issue of Sweat Equity) Regulations, 2002;- N.A.
- m) SEBI (Registrars to an Issue and Share Transfer Agents) Regulations, 1993.
- n) SEBI (Depositories and Participant) Regulations, 2018 ;

and based on the above information I hereby report that, During the Period under Review :

- (a) The Company has generally complied with all the material provisions of the above Regulations and circulars/ guidelines issued thereunder,
- (b) The Company 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.



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(c) As per the undertaking and declaration given by the Management and concern person, no actions has been taken against the Company/its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

(d) No Observations has been issued on Company as this is the first report of the Company.

Place: Ahmedabad

Date: 23rd May, 2019

Signature: 

Name of Practicing Company Secretary: Tapan Shah

FCS: 4476

COP: 2839

