



# CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 15<sup>th</sup> May, 2019

To,

Department of Corporate Services,

BSE LIMITED,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

SCRIP CODE: 530843

The National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla

Complex, Bandra (East),

Mumbai - 400051

Fax No. – 6641 8125 / 26

SCRIP CODE: CUPID

**Subject: - Annual Secretarial Compliance Report for year ended 31<sup>st</sup> March, 2019**

Dear Sir / Madam,

With reference to captioned subject, we attached herewith the Annual Secretarial Compliance Report for year ended 31<sup>st</sup> March, 2019.

Kindly acknowledge the receipt.

**For Cupid Limited**



**Saurabh V. Karmase**

**Company Secretary & Compliance Officer**

CIN No : L25193MH1993PLC070846

Factory & Registered Office:

A-68, M.I.D.C. (Malegaon), Sinnar, Nashik - 422113, Maharashtra, India

Tel: +91 2551 230280 / 230772 / +91 7722009580 Email: info@cupidlimited.com. Website: www.cupidlimited.com

**SHAILESH KACHALIA**

**Practicing Company Secretary**

**Om Sri Co-Op. Hsg. Society, A Wing, Flat No. 7, First floor, Near Shanti Ashram off**

**Link Road, Borivali (West), Mumbai 400 103.**

**Cell – 9892534153; Email: shaileshmay@gmail.com**

**SECRETARIAL COMPLIANCE REPORT OF CUPID LIMITED FOR THE YEAR ENDED**

**31<sup>ST</sup> MARCH, 2019**

I, Mr. Shailesh Kachalia, Practicing Company Secretary have examined:

- (a) All the documents and records made available to me and explanation provided by Cupid Limited ("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 document / filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31<sup>st</sup> March, 2019 ("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");

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: Not applicable for period under review.
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014: Not applicable for period under review.
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008: Not applicable for period under review.
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013: Not applicable for period under review.
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;



and circulars/ guidelines issued thereunder;

and based on the above examination, I 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
1.	Regulation 17(1A) of SEBI (LODR) Regulations, 2015	NIL	The Board of Directors of the company has approved the notice of Postal Ballot on 18 <sup>th</sup> March, 2019 for taking the approval of shareholders by passing of Special Resolution for Continuation of Mr. Jandhyala Lakshminarayana Sharma as a Non-Executive Independent Director of the company on attaining age of 75 years.

(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 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:

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	NIL	NIL	NIL

(d) The listed entity has taken the following actions to comply with the observations made in previous reports: Not applicable.

Place: Mumbai

Date: 15.05.2019



✓  
ShaileshKachalia  
FCS No. : F1391  
CP No. : 3888