

Head Office: 410, Vardaan Building 25A. Camac Street, Kolkata - 700 016, India

Phone : +91 33 22871366 / 1367 E-mail : krypton@kryptongroup.com ∀ebsite : www.kryptongroup.com

CIN: L25199WB1990PLC048791

Date: 30.05.2022

TO,	
The Bombay Stock Exchange Ltd	The Calcutta Stock Exchange Association Ltd
Phiroze Jeejeebhoy Towers,	Department of Corporate Services
Dalal Street, Mumbai-400001	7, Lyons Range
	Kolkata-700001

Dear Sir,

<u>Sub: Submission of Annual Secretarial Compliance Report for the financial year ended 31st March, 2022</u>

Ref: Company Sl.No - Physical-23550, Demat-INE951B01014.

Dear Sir,

In compliance with SEBI Circular No. CIR/CFD/CMDI /27/2019 dated 8th February 2019, please find enclosed copy of Annual Secretarial Compliance Report dated 26th May, 2022 for the financial year ended 31 st March, 2022, issued by CS Sanjay Kumar Vyas, Practicing Company Secretary (ACS - 55689 / CP No.- 21598).

We request you to take the same on record.

Thanking You,

Yours faithfully, For **Krypton Industries Ltd**

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Company Secretary



SANJAY KUMAR VYAS

COMPANY SECRETARY IN PRACTICE

Office Address: 20 Pannalal Basak Lane, Howrah711204 Email:-sanjayvyas1802@gmail.com Phone No.:- +91 9874730085

Annual Secretarial compliance report of

KRYPTON INDUSTRIES LIMITED

For the year ended 31ST MARCH 2022

To

The Board of Directors
Krypton Industries Limited
Falta Special Economic Zone Sector 1 Plot No 31
& 32 PS Diamond Harbour
Twenty Four Paraganas
West Bengal - 743504

Sub.: Annual Secretarial Compliance Report for the Financial Year 2021-22

Dear Sir,

We have been engaged by Krypton Industries Ltd (hereinafter referred to as the "Company") bearing CIN: L25199WB1990PLC048791 whose Equity Shares are listed on The Calcutta Stock Exchange Limited (CSE) and BSE Limited (BSE) to conduct an Audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February 2019 and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company records, devise proper systems to ensure Compliance with the provisions of all the applicable SEBI Regulations and Circulars/Guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify Compliance by the Company with the provisions of all applicable SEBI Regulations and Circulars/Guidelines issued from time to time and issue a Report thereon.

Our Audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications considered and necessary and adequate for the said purpose. Annual Secretarial Compliance is attached herewith.

SANJAY KUMAR VYAS Digitally, signed by SRIJAY UUWARY/AS D.N. cell, cell-prosent periodogymary/2004276945764408-abex88 J.N.-backs151545641c68048221 cessSci.de. J.S.-backs151545641c68048221 cessSci.de. positsConcert J.D. darketter Endos. J.C. cessSci.de. positsConcert J.D. darketter Endos. cessSci.de. J. cessSci.de. CessSci.de. delication of the cessSci.de. J. cessSci.de. CessSci.de. delication of the J.D. cessSci.de. delication of the cessSci.de. delication of the cessSci.de. delication of the J.D. cessSci.de. delicatio

SANJAY KUMAR VYAS
Practicing Company Secretary
ACS No. 55689, C.P. No. 21598

Place: Kolkata Date: May 26, 2022



SANJAY KUMAR VYAS

COMPANY SECRETARY IN PRACTICE

Office Address: 20 Pannalal Basak Lane, Howrah711204 Email:-sanjayvyas1802@gmail.com Phone No.:- +91 9874730085

To
The Members
Krypton Industries Limited
Falta Special Economic Zone Sector 1 Plot No 31
& 32 PS Diamond Harbour
Twenty Four Paraganas
West Bengal - 743504

I have examined:

- a) all the documents and records made available to us and explanation provided by **KRYPTON INDUSTRIES LIMITED**("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 uponto make this certification.

for the year ended 31st March, 2022, in respect of compliance with the provisions of :

- a) the Securities and Exchange Board of India, 1992("SEBI Act") and the Regulations, circulars, guidelines issued there under; 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, 1992("SEBI Act");

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

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)
 Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements)
 Regulations, 2018;
- 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;
- 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;



SANJAY KUMAR VYAS

COMPANY SECRETARY IN PRACTICE

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and based on the above examination, I/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 subject to the following observations:
 - The company has not made payment of Annual Listing Fee to Calcutta Stock Exchange Limited. (The listed entity has applied to the Calcutta Stock Exchange for delisting of its securities and is awaiting the reply in this regard)
 - ii. The company has a pending case with the Bankshall Court under section 299, 63, 73(2B) of the Companies Act, 1956 and the matter is subjudice.
- 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 examination of those records.
- c) There was no action 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 issued there under.

To restrict the spread of COVID-19 the report was carried out from remote locations i.e., other than the office of the Company and based on the data/details made available and based on financial information/records remitted by the management through digital medium.

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SANJAY KUMAR VYAS Practicing Company Secretary ACS No. 55689, C.P. No. 21598

Place: Kolkata

Date: May 26, 2022

UDIN: **A055689D000391871**

Peer Review Certificate No: 1856/2022