



MOIL LIMITED

(A Government of India Enterprise)

Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR – 440 013

Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2019-20/

Date 28.05.2019

To,
The GM (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400053

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Submission of Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Stock Code: NSE – MOIL & BSE - 533286

Dear Sir /Madam,

Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015, we hereby enclose Secretarial Compliance Report for the financial year ended 31st March, 2019.

This is for your record.

Thanking you,

Yours faithfully,

For **MOIL LIMITED**

(N.D.Pandey)

Company Secretary & Compliance Officer

A. MEHTA & Co.

COMPANY SECRETARIES

PAN - AHXPM7275M / COP-2028

GSTIN - 23AHXPM7275M1ZE

Proprietor - Ashok Mehta FCS 2566

Contact Details:

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PALASIA, OPP. CUREWELL

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**SECRETARIAL COMPLIANCE REPORT
OF
MOIL LIMITED
For the year ended 31st March 2019**

I, CS Ashok Mehta, Proprietor of A. Mehta & Co. Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by **MOIL Limited**, (L99999MH1962GOI012398), (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 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 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 ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, 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; which is not applicable to the Company during the Review Period
- (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; which is not applicable to the Company during the Review Period
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; which is not applicable to the Company during the Review Period
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; which is not applicable to the Company during the Review Period
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; which is not applicable to the Company during the Review Period
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued there under

And based on the above examination, I hereby report that, during the review period:

- (a) The listed entity has complied with the provisions of above regulations and circulars/ guidelines issued there-under, 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(1) of SEBI (LODR) Regulation, 2015	Nil	In respect of compliance of Regulations 17 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the requirements prescribed through guidelines issued by the Department of Public Enterprises, Government of India, relating to the appointment of Independent Directors for the due composition of the Board of Directors of the Company, the Company has complied with the conditions except provisions relating to composition of Board of Directors from 1 st April 2018 to 31 st March 2019



- (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 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 (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

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.
1.	NSE	Regulation 17(1) – Composition of the Board for 30.09.2018	Imposed fine of Rs.5000/- per day totaling to Rs.4,60,000/-	MOIL is a Government Company and Directors are appointed by President of India, through Ministry.
2.	NSE	Regulation 17(1) – Composition of the Board for 31.12.2018	Imposed fine of Rs.5000/- per day totaling to Rs.4,60,000/-	MOIL is a Government Company and Directors are appointed by President of India, through Ministry.
3.	NSE	Regulation 17(1) – Composition of the Board for 31.03.2019	Imposed fine of Rs.5000/- per day totaling to Rs.4,50,000/-	MOIL is a Government Company and Directors are appointed by President of India, through Ministry.
4.	BSE	Regulation 17(1) – Composition of the Board for 30.09.2018	Imposed fine of Rs.5000/- per day totaling to Rs.4,60,000/-	MOIL is a Government Company and Directors are appointed by President of India, through Ministry.
5.	BSE	Regulation 17(1) – Composition of the Board for 31.12.2018	Imposed fine of Rs.5000/- per day totaling to Rs.4,60,000/-	MOIL is a Government Company and Directors are appointed by President of India, through Ministry.
6.	BSE	Regulation 17(1) – Composition of the Board for 31.03.2019	Imposed fine of Rs.5000/- per day totaling to Rs.4,50,000/-	MOIL is a Government Company and Directors are appointed by President of India, through Ministry.



- (d) The listed entity has taken 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...	Action taken by the listed entity if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

Place: Indore
Date: 27.05.2019



for, A. Mehta & Co

Signature:

Ashok Mehta
(Proprietor)
FCS No: 2566
C P No: 2028