



May 27, 2019

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai - 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
BandraKurla Complex
Mumbai - 400051

Dear Sir,

Sub: Annual Secretarial Compliance Report - Reg

We are enclosing a copy of Annual Secretarial Compliance Report for the Financial year ended 31st March 2019.

Kindly take note of the above information on record.

Thanking you,
Yours sincerely,

For Page Industries Limited

Murugesh C
Company Secretary

Oakridge Business Solution Centre
No.315, 2nd & 3rd Floor, 7th Main
MICO Layout, BTM Layout 2nd Stage
Bangalore - 560 076

R. Vijayakumar FCS., LLB.,
Company Secretary in Practice
[Email:vijaykumaracs@gmail.com](mailto:vijaykumaracs@gmail.com)
Mob: +91-94490-02064

Annual Secretarial compliance report of Page Industries Limited for the year ended 31 March 2019

To

Page Industries Limited
Cessna Business Park
Umiya Business Bay-Tower-I
7th Floor, Kadubeesanahalli, Varthur Hobli
Bangalore - 560 103

I have examined:

- (a) all the documents and records made available to us and explanation provided by Page Industries 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 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) SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015;
- (b) SEBI (Issue of Capital and Disclosure Requirements) Regulations,2018; - Not applicable
- (c) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011;
- (d) SEBI (Buyback of Securities) Regulations,2018; - Not applicable
- (e) SEBI (Share Based Employee Benefits) Regulations,2014; - Not applicable
- (f) SEBI (Issue and Listing of Debt Securities) Regulations,2008; - Not applicable
- (g) SEBI (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations,2013; - Not applicable
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015;
- (i) and circulars/ guidelines issued thereunder;

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 thereunder;
- (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) No actions were taken against the listed entity / its promoters / directors / 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 and the company does not have any material subsidiary;
- (d) This is the first report, after implementation of this regulation, hence the actions to comply with the observations if any made in this report will disclosed in next report.

24 May 2019
Bangalore




R Vijayakumar & Co.,[R Vijayakumar]
Company Secretary in Practice
[FCS No. 6418; CP No.8667]