



July 30, 2020

To,
Corporate Relationship Department
BSE Limited
P.J. Tower, Dalal Street,
Fort, Mumbai
Script Code: 524324

To,
Listing Compliances
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra
East, Mumbai - 400051
Symbol: SEYAIND

Sub.: Annual Secretarial Compliance Report for the Financial Year 2019-20

Dear Sir/Madam,

In terms of Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended from time to time) read with circular no. CIR/CFD/CMD1/27/2019, and as in accordance with the relaxation granted by SEBI in wake of COVID-19 Pandemic through circular No. EBI/HO/CFD/CMD1/CIR/P/2020/109 dtd. June 25, 2020 all listed Companies are required to submit to Stock Exchanges by July 31, 2020 Annual Secretarial Compliance report, issued by Practicing Company Secretary.

Accordingly, we are attaching the Annual Secretarial Compliance Report of Seya Industries Ltd issued by Disha Shah & Associates, Practicing Company Secretary for the financial year ended March 31, 2020

Kindly take the same on your records.

Thanking You,

Yours faithfully

For and on behalf of the Board of Directors
Seya Industries Ltd


Manisha Solanki
Company Secretary
& Compliance Officer



Disha Shah & Associates

PRACTISING COMPANY SECRETARY

Office: A-203, Prathmesh Avenue, Datta Mandir Road, Malad (E),
Mumbai - 400097

E-mail Id: csdisha15@gmail.com

Mob: 7666351444

Secretarial Compliance Report of Seya Industries Limited

For the Financial year ended March 31, 2020

To,
Seya Industries Limited
CIN: L99999MH1990PLC058499
T- 14, M.I.D.C. Tarapur, Boisar,
Thane- 401506

I have examined:

- (a) All the documents and records made available to us and explanation provided by **Seya 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 March 31, 2020 ("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 to the listed entity during the Audit period).

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
(Not Applicable to the listed entity during the Audit period).

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable to the listed entity during the Audit period).**

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable to the listed entity during the Audit period).**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; (herein after as **“Insider Trading Regulation”**)

and circulars/ guidelines issued thereunder;

(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 thereunder in so far as it appears from my examination of those records.

(c) There are no 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.

For Disha Shah and Associates
Company Secretaries



CS Disha Shah
M. No. ACS 46867 C. P. No. 19235

Place: Mumbai
Date: July 24, 2020

UDIN: Ao46867Bo00502234