

# K.P.R. MILL LIMITED

Corporate Office : 1<sup>st</sup> Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ☎ : 0422-2207777 Fax : 0422-2207778

25<sup>th</sup> May 2019

To

**The Listing department**  
Bombay Stock Exchange Ltd.  
1st Floor, Rotunda Buildings,  
PhirozeJeejeebhoy Towers,  
Mumbai-400001.

**The Listing Department,**  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot: C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

Dear Sir,

**BSE: 532889 / NSE: KPRMILL**

**Sub: Annual Secretarial Compliance report for the year ended 31<sup>st</sup> March 2019**

**Ref: SEBI circular CIR/CFD/CMD1/27/2019 dated February 8, 2019**

With reference to the above subject and in compliance with the circular under reference please find enclosed the Annual Secretarial Compliance Report duly signed by the Practicing Company Secretary for the year ended 31.03.2019.

Please take the same on record.

Thanking You,

Yours Faithfully,

For **K.P.R. Mill Limited**



**P. Kandaswamy**  
**Company Secretary**

**Encl: As above**

**K. Radhakrishnan B.Com ACS**

Practising Company Secretary

69-1 LML Colony Ammankulam Road, Pappanaickenpalayam, Coimbatore - 641 037  
Phone : 0422 - 4214979 E-mail : radhakrishnanpcs@gmail.com

**Annual Secretarial Compliance Report of M/s. K.P.R. Mill Limited for the  
year ended 31.03.2019**

I, K Radhakrishnan, B.Com, ACS, Practising Company Secretary have examined:

- (a) all the documents and records made available to us and explanation provided by M/s. K.P.R. Mill 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 31.03.2019 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 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;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) 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;

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 Practising Company Secretary
--NIL--			

- (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 Practising Company Secretary, if any.
--NIL--				



(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practising Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31.03.2018	Actions taken by the listed entity, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity
--NIL--				

Place: Coimbatore

Date : 29.04.2019



*Radhakrishnan*

K. RADHAKRISHNAN, B.Com., ACS.,  
PRACTISING COMPANY SECRETARY  
ACS 30614 CP 16911.