

**MEYER APPAREL LIMITED**

Registered office: No. 3&4, Mustil No.19, Killa No.5,
Opposite Tata Consultancy N.H-8, Village Narsingh Pur,
Gurugram- 122004, (Haryana) India
CIN: L18101HR1993PLC032010

E-mail: vijay.garg@meyerapparel.com

Website: www.meyerapparel.com

MEYER/BSE/2022-23
Dated: 16th April 2022

To,

The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Subject: Annual Secretarial Compliance Report for the year ended March 31, 2022

Dear Sir,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith the Annual Secretarial Compliance Report issued by Mr. Lalit Singhal from Lalit Singhal & Associates, Practicing Company Secretary and Secretarial Auditor of the Company dated 15th April 2022.

Please find enclosed the Annual Secretarial Compliance Report for the year ended March 31, 2022.

This is for your information and records.

Thanking you.
Yours Faithfully,
for **MEYER APPAREL LIMITED**



Vijay Garg
Company Secretary & Compliance Officer
ACS-37151

Encl: As above



Lalit Singhal & Associates
Company Secretaries

Add- B-3, Pankaj Tower, Mayur Vihar
Phase-1, New Delhi-110091

+91-9599328377

Lalit.singhal2017@gmail.com

**SECRETARIAL COMPLIANCE REPORT OF MEYER APPAREL LIMITED FOR THE YEAR
ENDED ON 31ST MARCH, 2022**

To
Meyer Apparel Limited
No.3 & 4, Mustil No.19, Killa No.-5 Opposite Tata Consultancy
N.H-8, Village Narsinghpur Gurgaon -122004

We Lalit Singhal & Associates have examined:

- (a) all the documents and records made available to us and explanation provided by MEYER APPAREL 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 31st March, 2022 ("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 company during the review period)**



(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable to the company during the review period)**

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(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; **(Not applicable to the company during the review period)**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018; and circulars/ guidelines issued thereunder;

and based on the above examination, 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, 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.	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;	Not Applicable	Listed Company has sent the Suitable reply to Exchange and request for waiver of fine.

(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 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 thereunder:

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	BSE Limited	Regulation 29(2)/29(3) Delay in furnishing prior intimation about the meeting of the board of directors held on 11 November 2021.	Fine	The actions taken by the listed entity are Satisfactory.



(d) In the previous year 2020-21 report, we observed that the company took satisfactory actions against the notice issued by the BSE and BSE waived off the penalty after considering the appropriate reply from the Company.

Place: New Delhi
Date: 15th April, 2022

**For Lalit Singhal & Associates
Company Secretaries**



LALIT SINGHAL Digitally signed
by LALIT SINGHAL
Date: 2022.04.15
15:57:58 +0700'

Lalit Singhal
Proprietor

ACS: 55287

COP: 20472

UDIN: A055287D000126160