

ISHAN DYES & CHEMICALS LTD.



May 30, 2019

To,
The Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001

Ref: ISHAN DYES & CHEMICALS LIMITED

BSE SCRIP CODE: 531109

Sub: ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31ST MARCH, 2019

Dear Sir,

With reference to the SEBI Circular No: CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed herewith Annual Secretarial Compliance Report for the year ended 31st March, 2019 issued by a Practicing Company Secretary.

Kindly take the same on your records and acknowledges receipt of the same.

Thanking You,

Yours truly,

For Ishan Dyes & Chemicals Ltd

Piyush N. Patel
Chairman and Managing Director
(DIN: 00450807)

Encl.: As above

Registered Office and Factory Address:

18, G.I.D.C. Estate, Phase-I, Vatva, Ahmedabad - 382 445, Gujarat, India

Phone : +91-79-25832144, 25893607 Fax :+91-79-25833643

E-mail : ishandyes@yahoo.com; ishan@ishandyes.com

Web : www.ishandyes.com

CIN : L24110GJ1993PLC020737

D-U-N-S® Number 65-045-0091



Certificate No.: 7086-Q15 & E15-001
ISO 9001, ISO 14001



**ANNUAL SECRETARIAL COMPLIANCE REPORT OF ISHAN DYES AND CHEMICALS LIMITED,
AHMEDABAD (CIN - L24110GJ1993PLC020737) FOR THE YEAR ENDED 31ST MARCH, 2019**

We, Kunal Sharma & Associates, Company Secretaries have examined:

- a) All the documents and records made available to us and explanation provided by Ishan Dyes and Chemicals Limited, Ahmedabad ("the Listed Entity"),
- b) The filings/ submissions made by the Listed Entity to the Stock exchange,
- 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 financial year ended on **31st 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) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 *upto the extent applicable*;
- b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009/2018 *upto the extent applicable* ;
- c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 *upto the extent applicable*;
- d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; *(not applicable during the Review period)*
- e) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; *(not applicable during the Review period)*
- f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; *(not applicable during the Review period)*
- g) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; *(not applicable during the Review period)*
- h) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 *upto the extent applicable*;
- i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 *upto the extent applicable*;
- j) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 *(not applicable during the Review period)*
- k) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 *upto the extent applicable*.
- l) 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 in general 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 insofar as it appears from our examination of those records.
- c) No actions has 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:
- d) The listed entity has taken the following actions to comply with the observations made in previous reports: *This being the first reporting since the notification of the requirements to submit the report, reporting on actions to comply with the observations made in the previous reports do not arise.*

For Kunal Sharma & Associates
Company Secretaries


Kunal Sharma
Proprietor
M. No: A34708
CP No: 12987



Place: Ahmedabad
Date: 29th May, 2019

Cert No: ASCR/MARCH 2019/IDCL