

ISHAN DYES & CHEMICALS LTD.



June 24, 2021

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: SUBMISSION OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2021

Dear Sir,

In Compliance with Regulation 24A of the SEBI (LODR) Regulations, 2015 as amended from time to time, we are enclosing herewith the Annual Secretarial Compliance Report for the financial year ended on 31st March, 2021 issued by Kunal Sharma & Associates, Practicing Company Secretaries.

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

Thanking You,

Yours truly,

For Ishan Dyes & Chemicals Ltd

Shrinall P. Patel
Whole-Time Director
DIN - 02992519



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 - L24110GJ1903PLC020737) FOR THE FINANCIAL YEAR ENDED 31ST
MARCH, 2021**

To
Ishan Dyes and Chemicals Limited
Ahmedabad

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 31st March, 2021 ("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;*
The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 *(not applicable during the Review period)*
The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 *upto the extent applicable.*





- l) and circulars/ guidelines issued thereunder and as applicable to the Company from time to time;

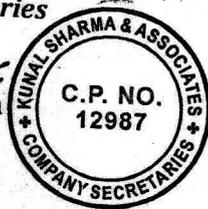
And based on the above examination, we hereby report that, during the Review Period:

- The Listed Entity has in general complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder,
- 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.
- 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:
- There were no observations in the report for the previous year ended 31st March, 2020, hence no actions were required to be taken by the listed entity.

It is to be noted that due to nationwide lockdown arising out of COVID-19 pandemic, report for the review period is issued by examining documents and records provide to us through electronic mode only since physical verification was not possible.

For Kunal Sharma & Associates
Company Secretaries


Kunal Sharma
Proprietor
M. No: F10329
CP No: 12987



Place: Ahmedabad
Date: 24/06/2021
UDIN: F010329C000506431