

India Radiators Limited

CIN: L27209TN1949PLC000963

Regd. Off. 88, Mount Road, Guindy, Chennai 600 032

Admin.Off: 88, Mount Road, Guindy, Chennai 600 032

E-mail: cs@indiaradiators.com

Website: www.indiaradiators.com. Contact No : 044-40432210

23 May, 2022

The Manager,
Listing Department,
BSE Limited Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P J Tower, Dalal Street, Fort,
Mumbai - 400 001.

Sir/Madam,

Sub: Annual Secretarial Compliance Report for the Financial year 2021-22
SCRIP: 505100

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, We are forwarding herewith the Annual Secretarial Compliance Report for the financial year ended 31 March 2022 certified by KRA & Associates, Practicing Company Secretaries.

We request you to kindly take the same on record.

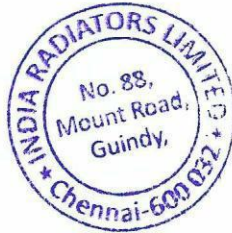
Thanking you.

Yours faithfully,

For India Radiators Limited



E N RANGASWAMI
WHOLE TIME DIRECTOR
DIN: 06463753



KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088

E-mail : gkrkgram@yahoo.in
Ph: 044 - 4355 9396

Secretarial compliance report of INDIA RADIATORS LIMITED for the year ended 31/03/2022

We KRA & ASSOCIATES have examined:

- a) all the documents and records made available to us, and explanation provided by **INDIA RADIATORS 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 **31/03/2022** in respect of compliance with the provisions of:

1. The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
2. The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under 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 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
- d) other regulations as applicable and circulars/ guidelines issued there under; and based on the above examination, we hereby report that, during the Review Period



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The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

S.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary.
1	-	-	-

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 our examination of those records.

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	-	-	-	-
2	-	-	-	-



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

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	-	-	-	-
2	-	-	-	-

NOTE:

- BSE has revoked the suspension of trading in equity shares of the company with effect from October 25, 2021. The same has been intimated by the company vide its E-Mail to members/shareholders dated 27th October 2021 as disclosed by the company to BSE on 27th October, 2021 w.r.t Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The company is advised to make all the intimations under regulation 29 of SEBI (Listing obligations and disclosure requirements) regulations, 2015 within the time limit prescribed.



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- This secretarial compliance report is given on a voluntary basis at the request of the Company to ensure good corporate governance practices, as the same is not applicable to the Company as per Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Chennai
Date: 20/05/2022



(Signature)
(R Kannan)

KRA & ASSOCIATES
C.P.No.3363
UDIN: F006718D000354417
PR 1847/2022