

# 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 27<sup>th</sup> October 2021 as disclosed by the company to BSE on 27<sup>th</sup> 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



(R Kannan)

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