



Dinesh Gupta & Co.

GSTIN: 03AAHFD7181N1Z5

Company Secretaries

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28 YEARS of
Conviction &
Commitment

SECRETARIAL COMPLIANCE REPORT OF THE SUKHJIT STARCH AND CHEMICALS LIMITED FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

We have examined:

- a) all the documents and records made available to us and explanation provided by **The Sukhjit Starch and Chemicals 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 March 31, 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;



Jalandhar Office:

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Kirti Nagar, New Delhi-110015



- (d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (e) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- f) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999; ***[Not applicable on the Company for the Financial Year 2021-22]***
- g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; ***[Not applicable on the Company for the Financial Year 2021-22]***
- h) The Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998; ***[Not applicable on the Company for the Financial Year 2021-22]***
- i) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; ***[Not applicable on the Company for the Financial Year 2021-22]***
- j) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013; ***[Not applicable on the Company for the Financial Year 2021-22]***
- k) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; ***[Not applicable on the Company for the Financial Year 2021-22]***

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.



(b) 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 my examination of those records.

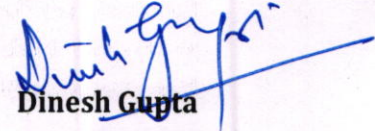
(c) There was no action taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

(d) There was no observation in the Secretarial Compliance Report/ Secretarial Audit Report for the financial year 2020-21, therefore no action was required to be taken by the Listed Entity/ Company.



Place: Jalandhar
Dated: May 30, 2022

For Dinesh Gupta & Co.
Company Secretaries


Dinesh Gupta
Partner

FCS.No. F3462;
CP. No.1947

UDIN: f003462D000429404