

ANNUAL SECRETARIAL COMPLIANCE REPORT

For The Financial Year Ended 31st March, 2020

ANNEXURE - A

To, The Members of
M/s. SALONA COTSPIN LIMITED
CIN: L17111TZ1994PLC004797
SF.No.74/12 & 75/3, Sathy Road
Poongampalli Village, Sathyamangalam
Tamilnadu 638402

I have examined:

- (a) all the documents and records made available to us and explanation provided by M/s. Salona Cotspin Limited
- (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 31.03.2020 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;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;




SUNDARARAJAN BAALAJI, B.Com., F.C.S.,
Practising Company Secretary

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(f) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018
and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period 31.03.2020:

- (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 insofar as it appears from my/our examination of those records.
- (c) 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: **NOT APPLICABLE.**
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: **NOT APPLICABLE.**


SUNDARARAJAN BAALAJI, B.Com., F.C.S.,
Practising Company Secretary
C.P.No. 3514

Name of Company Secretary in Practice: Sundararajan Baalaji

FCS NO. 5966

C P NO. 3514

UDIN: F005966B000388909

Place: Coimbatore

Date: 27th June, 2020