



"Shree Sakthi Kunj"
9, Ramalinga Nagar, IV Cross, S.B. Colony,
Coimbatore - 641 011. Tamil Nadu, INDIA
☎ Off : 0422 - 2454415
Email : info@salonagroup.com
Web : www.salonagroup.com

29th June 2021

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

To
Bombay Stock Exchange
Corporate Relation Department
1st Floor, New Trading Ring
Rotunda Building P.J.Tower, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2021 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 24A of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD1//27/2019 dated February 8, 2019, please find enclosed the annual secretarial compliance report for the year ended March 31, 2021. This is for your information and records.

Thanking You
Yours Faithfully


SAJITH K.B
COMPANY SECRETARY

SPINNING YARN TO PERFECTION

Regd. Off. / Mills : SF No. 74/12 & 75/3, Sathy Main Road, Pungampalli, Valipalayam (P.O) Sathy T.K - 638 402. Tamilnadu.

GSTIN : 33AACCS4554N1Z3
PAN No. : AACCS4554N
CIN No. : L17111 TZ 1994 PLC 004797



ANNUAL SECRETARIAL COMPLIANCE REPORT

For The Financial Year Ended 31st March, 2021

ANNEXURE - A

To,

The Members of
M/s. SALONA COTSPIN LIMITED
CIN: L17111TZ1994PLC004797
SF.No.74/12 & 75/3, Sathy Road
Pungampalli 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 31.03.2021 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;
- (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 31.03.2021:

- (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.**
- (e) There was no event of appointment/re-appointment/resignation of Statutory Auditors of the Company during the period under review. Further, the Company has modified the terms of appointment of its existing Auditor in Compliance of Para 6(A) and 6(B) of Circular No. CIR/CFD/CMD1/114/2019 dated 18/10/2019.

S. R. Balaji

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

Signature:

Name of the Company Secretary: **SUNDARARAJAN BALAJI**

FCS No. **5966**

CP No. **3514**

Peer Review Certificate No. **774/2020**

UDIN: **F005966C000531722**

Place: Coimbatore

Date: 28/06/2021