

Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092

CIN: L17118RJ1983PLC002658

Telephone No. : 011 41326013, email: investors@rpsl.co.in Website: www.rpsl.co.in

Date: 16.07.2020

The Secretary

BSE Ltd.

Department of Corporate Service

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street

Mumbai-400001

Scrip Code: 506975

**Sub: Annual Secretarial Compliance Report for the financial year ended
31st March, 2020**

Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015, read with SEBI Circular no. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, please find enclosed herewith Annual Secretarial Compliance Report for the financial year ended 31st March, 2020 dated 15th July, 2020 issued by M/s V.Jhawar & Co., Practicing Company Secretaries.

You are requested to take the same on record.

Thanking You,

For Rajasthan Petro Synthetics Ltd.



K.K. Jha

(Chief Financial Officer)



Encl: As above



V.JHAWAR & CO

Company Secretaries

1855, 2nd Floor, Allahabad Bank Building,
Paharganj, New Delhi - 110055

M-9999896620, 8587088270

www.vjhawar.com

Secretarial Compliance Report of RAJASTHAN PETRO SYNTHETICS LIMITED for the year ended 31st March, 2020

I have examined:

- (a) all the documents and records made available to us and explanation provided by **RAJASTHAN PETRO SYNTHETICS 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 31,2020 (“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”);

(c)
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 (Share Based Employee Benefits) Regulations, 2014



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(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder;

and based on the above examination, I 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, except in respect of matters specified below:-

<i>Sr.No</i>	<i>Compliance Requirement (Regulations/ circulars / guidelines including specific clause)</i>	<i>Deviations</i>	<i>Observations/ Remarks of the Practicing Company Secretary</i>
	<i>Regulation 33</i>		<i>Non Filling of Annual Report in PDF format within time frame</i>

(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:

<i>Sr.</i>	<i>Action taken by</i>	<i>Details of violation</i>	<i>Details of action taken e.g. fines, warning letter, debarment, etc.</i>	<i>Observations/ remarks of the Practicing Company Secretary, if any.</i>
<i>1.</i>	<i>Stock Exchange</i>	<i>Regulation 33 Non Filling of Annual Report in PDF format within time frame</i>	<i>Fines of Rs. 112100</i>	<i>Fine Paid by the Company to the Exchange on 19.10.2019</i>



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

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

Place: Delhi
Date: 15.07.2020
UDIN- F010300B000458737

For V. Jhavar & Co.
Company Secretaries

Vikram Jhavar
Prop
M.NO-10300
COP-11204

