



# INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :  
"Indsil House",  
T.V. Samy Road (West), R.S. Puram  
Coimbatore - 641 002.  
Phone : (+91/0) (422) 4522922, 23  
Fax : (+91/0) (422) 4522925  
e-mail : indsilho@indsil.com  
website : www.indsil.com  
CIN : L27101TZ1990PLC002849

29<sup>th</sup> July, 2020

To,

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

Sub: Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2020.

Ref: Scrip Code 522165

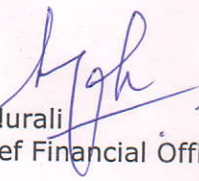
Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/ CFD/ CMD1/ 27/2019 dated 8<sup>th</sup> February, 2019, we enclose herewith the Secretarial Compliance Report for the Financial Year ended 31<sup>st</sup> March, 2020.

Kindly take the same on your record.

Thanking You,

Yours truly

For Indsil Hydro Power and Manganese Limited

  
R Murali  
Chief Financial Officer & Compliance Officer



Encl: As above

**Unit - I : Factory :** VI - 679, Pallatheri, Elapully, PALAKKAD - 678 007, Kerala. Phone : (+91/0) (491) 2583501, 502, 503  
Fax : (+91/0) (491) 25831267 E-mail : works@indsil.com  
**Unit II : Factory :** Marakamudidam Mandal, GARBHAM - 535 102, Vizianagaram, Andhrapradesh.  
**Unit III : Factory :** Plot No. : 114 - 125 & 128, Sector C, Urla Industrial Area, RAIPUR - 493 221, Chhattisgarh.



**MDS & Associates**

Company Secretaries in Practice

**M.D. Selvaraj** M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsassociates.in, Web : www.mdsservices.in

**Secretarial Compliance Report of M/s. Indsil Hydro Power and Manganese Limited  
for the year ended 31<sup>st</sup> March 2020**

*[Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February 2019]*

I, **M D Selvaraj (FCS 960 / CP.No.411)** of **M/s. MDS & Associates, Company Secretaries**, have examined:

- (a) all the documents and records made available to us and explanation provided by M/s. Indsil Hydro Power and Manganese Limited (CIN: L27101TZ1990PLC002849) ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to BSE Limited ("the stock exchange"),
- (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<sup>st</sup> March 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")

The specific Regulations as applicable to the listed entity, 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) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client
- (e) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018
- (f) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and





(g) 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.
- (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 examination of those records.
- (c) There were no actions taken against the listed entity / its promoters / directors 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 were no observations made in the previous report pertaining to the financial year ended 31<sup>st</sup> March 2019 and hence, reporting under this clause (d) does not arise.
- (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 auditors in compliance of the Para (6A) and 6(B) of Circular No. CIR/CFD/CMD1/114/2019 dated 18<sup>th</sup> October 2019.

**Place** : Coimbatore

**Date** : 23-07-2020



*M. D. Selvaraj*

**M D Selvaraj**  
**MDS & Associates**  
**Company Secretaries**  
**FCS. No: 960; CP. No: 411**  
**UDIN: F000960B000494893**