



# INDSIL HYDRO POWER AND MANGANESE LIMITED

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website : [www.indsil.com](http://www.indsil.com)  
CIN : L27101TZ1990PLC002849

May 28, 2022

To  
BSE Limited  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

BSE Scrip Code: 522165

Dear Sir / Madam

**Sub: Secretarial Compliance Report pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.**

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 February 08, 2019, we enclose herewith the Secretarial Compliance Report for the Financial Year ended March 31, 2022.

We request you to take the above on record.

Thanking You,  
Yours truly

For INDSIL HYDRO POWER AND MANGANESE LIMITED

Rajkumari R  
Company Secretary & Compliance Officer



**Secretarial Compliance Report of M/s. Indsil Hydro Power and Manganese Limited  
for the year ended 31<sup>st</sup> March 2022**

*[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, **Monika Nagaraj (ACS 56121/ CP. No. 21059), Practising Company Secretary**, have examined:

- (a) all the documents and records made available to me 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 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 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.



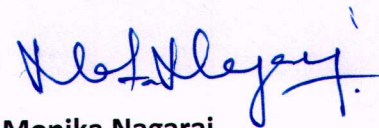
- (e) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018
- (f) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations 2021 and
- (g) circulars/ guidelines issued thereunder.

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 2021 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 terms of appointment of its existing auditors are in compliance with Para 6(A) and 6(B) of Circular No. CIR/CFD/CMD1/114/2019 dated 18<sup>th</sup> October 2019 issued by the Securities and Exchange Board of India.

**Place** : Coimbatore

**Date** : 26-05-2022



**Monika Nagaraj**

**Practising Company Secretary**

**ACS No: 56121; CP. No: 21059**

**UDIN: A056121D000373515**

**Peer Review No. 1768/2022**