CORPORATE OFFICE : KANGANWAL ROAD, V.P.O. JUGIANA, G.T. ROAD, LUDHIANA-141 120 (INDIA)
PBX : PHONE : 00-91-161 4692500 (30 Lines)
: MKTG. : 2511713, 2511813
FAX : 00-91-161-2510084
VISIT US : www.gargltd.com
CIN : L74999DL1983PLC017001

GARG ACRYLICSLTD.
THREE STAR EXPORT HOUSE

GAL/2021-22 **Date: 26th June, 2021**

The Head- Listing & Compliance,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400098, India.

Sub: Secretarial Compliance Report of the Company, pursuant to Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31.03.2021.

Dear Sir,

Please find enclosed herewith a copy of Secretarial Compliance Report of the Company issued by Company Secretary in practice, pursuant to Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended read with SEBI circular no. CIRICFD/CMDIl127/2019 dated February 08, 2019, for the financial year ended 31.03.2021.

This is for your kind information and record.

Thanking You,
Yours Faithfully,
For **GARG ACRYLICS LIMITED**

Sanjiv Garg, Din No. 00217156
(Managing Director)

R. K. LOOMBA & ASSOCIATES
COMPANY SECRETARIES

CS Rajesh Kumar Loomba
MA (Eco), FCS

Phone : 0161 - 4611319
Cell : 92165 - 10901
E-mail : loombarajesh@yahoo.co.in
rajeshloomba@gmail.com

To

The Members,
M/s Garg Acrylics Limited,
Delhi

Secretarial Compliance Report of GARG ACRYLICS LIMITED
For the year ended 31.03.2021

I, **Rajesh Kumar Loomba**, Prop. M/S R.K. Loomba & Associates have examined:

a) All the documents and records made available to us and explanation provided by **Garg Acrylics 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 31 March 2021 ("Review Period") in respect of compliance with the provisions of:
(i) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
(ii) 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").

R.K. LOOMBA & ASSOCIATES
Company Secretaries
C.P. No. 4029
FCS No. 3359
LUDHIANA

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 **(Not Applicable to the Company during the Audit Period)**

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 **(Not Applicable to the Company during the Audit Period).**

e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 **(Not Applicable to the Company during the Audit Period).**

f) Securities and Exchange Board of India (Issue and Listing of Debt Securities Regulations, 2008 **(Not Applicable to the Company during the Audit Period).**

g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable to the Company during the Audit Period).**

h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (hereinafter as "Insider Trading Regulation").

i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 and Circulars/ guidelines issued thereunder and based on the above examination, I hereby report that, during the Review Period:

R.K. LOOMBA & ASSOCIATES
Company Secretaries
C.P. No. 4029
FCS No. 3359
LUDHIANA

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 in so far as it appears from my examination of those records.

c) There are no 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.

FOR R. K. Loomba & Associates
Company Secretaries

R. K. LOOMBA & ASSOCIATES
Company Secretaries
C.P. No. 4029
FCS No. 3359
LUDHIANA

Date: 25.06.2021
Place: Ludhiana

Rajesh Kumar Loomba
(Prop.)
FCS-3359 / CP-4029

UDIN: F003359C000515486