

28th May 2019

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001

Scrip Code: 523025

Sub: Intimation of Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed herewith Secretarial Compliance Report dated 13th May 2019 issued by M/s Ninad Awachat & Associates, Practising Company Secretaries for the financial year ended as on 31st March 2019.

We request you to kindly take the same on record and disseminate the same for the information of investors.

Thanking you.

For **SAFARI INDUSTRIES (INDIA) LIMITED**



Rameez Shaikh
Company Secretary





Secretarial compliance report of **Safari Industries (India) Limited** for the year ended 31st March 2019.

I Ninad Awachat, Practising Company Secretary have examined:

- a) all the documents and records made available to me and explanation provided by Safari Industries (India) Limited ("the listed entity") ("**Company**")
- b) the filings/ submissions made by the listed entity to the stock exchange,
- c) website of the listed entity,

for the year ended 31st March 2019 ("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, 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 (Share Based Employee Benefits) Regulations, 2014;



NINAD AWACHAT & ASSOCIATES
Company Secretaries

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

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) On basis of written representation given by the Company, its promoters and Directors of the Company and to the best of my knowledge and belief, data and documents reviewed by me on publicly available websites, I state that no actions were taken against the Company, its promoters and Directors of the Company either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars).

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: **Not Applicable.**

For Ninad Awachat & Associates

Company Secretaries

Ninad Awachat

Proprietor

Membership No: 26995

C.P No : 9668

Place: Mumbai

Date: 13th May 2019

