



**ANNUAL SECRETARIAL COMPLIANCE REPORT**

**For The Financial Year Ended 31<sup>st</sup> March, 2020**

**ANNEXURE - A**

To, The Members of  
**M/s. SALONA COTSPIN LIMITED**  
CIN: L17111TZ1994PLC004797  
SF.No.74/12 & 75/3, Sathy Road  
Poongampalli Village, Sathyamangalam  
Tamilnadu 638402

I have examined:

- (a) all the documents and records made available to us and explanation provided by M/s. Salona Cotspin Limited
- (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 31.03.2020 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 (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;



**SUNDARARAJAN BAALAJI, B.Com., F.C.S.,**  
**Practising Company Secretary**

No.81-82, Raju Naidu Road,  
III Floor, Indian Bank Upstairs,  
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Coimbatore – 641 012.  
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E-mail: akshayasri23@gmail.com

(f) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018  
and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period 31.03.2020:

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

*S. R. Baalaji*

**SUNDARARAJAN BAALAJI, B.Com., F.C.S.,**  
**Practising Company Secretary**  
C.P.No. 3514

Name of Company Secretary in Practice: Sundararajan Baalaji

FCS NO. 5966

C P NO. 3514

UDIN: F005966B000388909

Place: Coimbatore

Date: 27<sup>th</sup> June, 2020

**SUNDARARAJAN BAALAJI B.Com., F.C.S.,**  
**Practising Company Secretary**

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**Addendum to the**  
**Secretarial Compliance Report of M/s. Salona Cotspin Limited**  
**(CIN: L17111TZ1994PLC004797)**  
**for the year ended 31<sup>st</sup> March 2020**

**In continuation to and to be read with the above report dated 27<sup>th</sup> June 2020**

- (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 Para 6(A) and 6(B) of Circular No.CIR/CFD/CMD1/114/2019 dated 18<sup>th</sup> October 2019.

*S. R. Baalaji*  
**SUNDARARAJAN BAALAJI, B.Com., F.C.S.**  
**Practising Company Secretary**  
**C.P. No. 3514**

Place: Coimbatore

**Sundararajan Baalaji**

**FCS No.5966; CP No.3514**

**UDIN: F005966B000388909**