

SANCO INDUSTRIES LIMITED

Registered Office - D-161, Surajmal Vihar, Delhi 110092
CIN - L74899DL1989PLC035549, Contact - 011-47315500
Email - sanco86@sancopipes.com, Website - sancopipes.com

CORRIGENDUM TO THE ANNUAL REPORT FOR THE 30th ANNUAL GENERAL MEETING (AGM)

Sanco Industries Limited (the Company) has submitted Annual Report for FY ended 31st March, 2020 to National Stock Exchange (NSE) on 29th August, 2020 for the 30th Annual General Meeting(AGM) scheduled to be held on Monday 21st September, 2020 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 12:30 P.M

In the Annual Report, in Disclosures (Page No. 70 onwards), following two points for disclosure are added:

- v. **total fees for all services paid by the listed entity and its subsidiaries, on a consolidated basis, to the statutory auditor and all entities in the network firm/network entity of which the statutory auditor is a part**
Rs. 1.55 lacs
- vi. **a certificate from a company secretary in practice that none of the directors on the board of the company have been debarred or disqualified from being appointed or continuing as directors of companies by the Board/Ministry of Corporate Affairs or any such statutory authority.**

PRACTISING COMPANY SECRETARIES' CERTIFICATE ON DIRECTORS NON-DISQUALIFICATION

To

**The Members
Sanco Industries Limited
D-161, Surajmal Vihar, Delhi -110092**

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Sanco Industries Limited having CIN L74899DL1989PLC035549 and having registered office D-161, Surajmal Vihar, Delhi -110092 (hereinafter referred to as 'the Company'), produced before me/us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID-19 pandemic, We hereby certify that none of the Directors on the Board of the Company as at the end of for the Financial Year ending on 31st March, 2020 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

**For SAS & Associates
Company Secretaries
Sd/-
Shazan Ali(Partner)
FCS 8748/ CP No. 9354**

**UDIN: F008748B003277255
Date: 23.02.2021
Place: Delhi**

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This corrigendum forms an integral part of the afore said Annual Report and all other contents of the Annual Report as emailed remain same. Accordingly, all the concerned members, stock exchange, depositaries, registrar and transfer agent, agencies appointed for e voting, other authorities, regulators and all other concerned persons/stakeholders are requested to take note of the above correction. We regret the inconvenience caused to any stakeholder as it was totally inadvertent.

This corrigendum is available on the website of the Company besides being communicated to the National Stock Exchange(NSE) where the shares of the Company are listed.

**By Order of the Board of Directors
For Sanco Industries Limited**

**Sanjay Gupta
Managing Director
DIN - 00726005
R/o C-56, Block-C,
Surajmal Vihar, Delhi - 110092**

Date: 23.02.2021

Place: Delhi