

KABSONS INDUSTRIES LIMITED

REGD.Off. : "Madhuw Vihar" Second Floor, Plot No.17, H.No.8-2-293/82/C/17, Road No.7,
Jubilee Hills, Hyderabad – 500 033, Telangana, INDIA
Tel: 040-23554970, E-mail: operationslpg@gmail.com
Website: www.kabsonsindustrieslimited.com
Grievance redressal division Email: kilshareholders@gmail.com
CIN No: L23209TG1993PLC014458



30th June, 2021

To
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra 400001

Dear Sirs / Madam

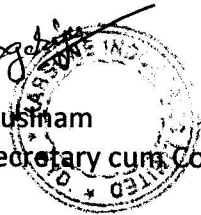
Sub: Annual Secretarial Compliance Report under Regulation 24A of SEBI (LODR),
Regulations, 2015 for the Financial Year 2020-2021.
Ref: 1. SEBI Circular No.CIR/CFD/CMD1/27/2019; dt. February 08, 2019.
2. BSE Scrip Code: KABSON/524675

We are herewith submitting the Annual Secretarial Compliance Report issued by M/s. B S S &
Associates, Company Secretaries in compliance with Regulation 24A of SEBI (LODR),
Regulations, 2015 for the Financial Year 2020-2021.

Please take the same on your record.

Yours faithfully
For Kabsons Industries Limited

M. Nagaraju
Nagaraju Mushnam
Company Secretary cum Compliance Officer





B S S & ASSOCIATES
COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad -500 004
Phone : 040 - 40171671, Cell : 6309490217
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SECRETARIAL COMPLIANCE REPORT of KABSONS INDUSTRIES LIMITED
For the year ended 31-03-2021

We, BSS & Associates, Company Secretaries, Hyderabad have examined:

- all the documents and records made available to us and explanation provided by **KABSONS INDUSTRIES LIMITED [CIN: L23209TG1993PLC014458]** ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2021 ("Review Period") in respect of compliance with the provisions of :

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- 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:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not Applicable during the review period.**
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; **Not Applicable during the review period.**
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable during the review period.**



- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not Applicable during the review period.**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable during the review period.**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable during the review period.**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993.
- (j) CIR/CFD/CMD1/114/2019 (Resignation of statutory auditors from listed entities and their material subsidiaries - Not applicable to the Company during the Review Period;

and circulars/ guidelines issued thereunder;

and based on the above examination, we 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 our examination of those records.
- (c) During the Reporting Period, there were 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
- (d) The reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the Review Period.

For B S S & Associates,
Company Secretaries



S. Srikanth

S. Srikanth
Partner

M. No. 22119, C.P. No.: 7999

UDIN: A022119C000536798

Place: Hyderabad

Date : 29.06.2021