

Sharda Cropchem Limited



ISO 9001: 2015 Reg. No: 702949
CIN: L51909MH2004PLC145007



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28th May 2022

To,

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai – 400 001
Trading Symbol: SHARDACROP	Scrip Code: 538666

Dear Sir/Madam,

Re: Submission of Annual Secretarial Compliance Report for the Financial Year ended March 31, 2022.

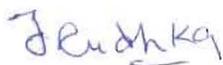
Pursuant to Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose Annual Secretarial Compliance Report issued by KJB & CO LLP, Practising Company Secretaries for the Financial Year ended 31st March, 2022 on 13th May, 2022.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For SHARDA CROP CHEM LIMITED



JETKIN GUDHKA
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl: as above

**Secretarial compliance report of
Sharda Cropchem Limited
for the year ended 31st March 2022**

We, KJB & CO LLP, Practising Company Secretaries, have examined:

- a) all the documents and records made available to us, and explanation provided by Sharda Cropchem 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 31st March 2022 (**“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 (**“LODR Regulations”**);
- b) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (**“PITR Regulations”**);
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- **Not applicable to the Company for the year under review**;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - **Not applicable to the Company for the period under review**;
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 - **Not applicable to the Company for the period under review**;
- f) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 - **Not applicable to the Company for the period under review**;
- g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 - **Not applicable to the Company for the period under review**;
- h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 - **Not applicable to the Company for the period under review**;

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) There was no action taken against the Company/ 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 listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Actions taken by the Company, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	<p><u>Deviation:</u> Regulation 29(2) of LODR regulation – Prior intimation to stock exchange.</p> <p><u>Observations/ Remarks of the Practising Company Secretary:</u> As per the regulations 29(2) of LODR regulations, the Company was required to give prior intimation for declaration of dividend at least 2 working days prior to the Board Meeting date excluding the date of the intimation and date of meeting. The Company had intimated the BSE and NSE for the same on October 27, 2020 for the board meeting held on</p>	March 31, 2021	The Company had paid the fine levied by the stock exchange(s) and took note of the same in the Board Meeting held on January 25, 2021.	No comments as the matter is now considered as closed.



KJB & CO LLP

COMPANY SECRETARIES

<p>October 28, 2020 i.e. less than 2 working days in advance of the board meeting as per the requirements of regulation 29(2) of LODR regulations.</p> <p>Subsequently, BSE and NSE had levied penalty which has duly been paid by the Company and taken note in the board meeting dated January 25, 2021.</p>			
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For, KJB & CO LLP,
Practicing Company Secretary
Firm Unique Identification No. – L2020MH006600
Peer Review Certificate No. -934/2020


Alpeshkumar Panchal
Partner

ACS No.: 49008

C P No.: 20120

UDIN: A049008D000320290

Date: May 13, 2022 / Vaishakh 23, 1944

Place: Vadodara

