



KEMISTAR CORPORATION LTD.

CIN No. : L24233GJ1994PLCO22845

604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015,
Gujarat, India. Ph : 079-26923570 / 26923587 Email : kemistarbse@gmail.com

May 28, 2019

BSE Limited,
Listing Dept. /Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2019

Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, kindly find enclosed herewith Annual Secretarial Compliance Report for the year ended on March 31, 2019 issued by M/s. Nahidakhtar Vhora & Co., Practicing Company Secretaries, Ahmedabad.

Kindly update the same in your records.

Thanking You,

Yours Faithfully,

For, Kemistar Corporation Limited


Surya Menon
Company Secretary





ANNEX-A

Secretarial compliance report of **KEMISTAR CORPORATION LIMITED** for the year ended
March 31, 2019

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I, Nahidakhtar Vhora, Company Secretary in whole time practice have examined:

- A. all the documents and records made available to us and explanation provided by **KEMISTAR CORPORATION LIMITED** (CIN: L24233GJ1994PLC022845) ("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 March 31, 2019 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 there under; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars / guidelines issued there under, 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 (to the extend applicable);
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (to the extend applicable);
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 (to the extend applicable);
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued there under; and based on the above examination, I/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 there under, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulation / Circular / Guidelines Including Specific Clause)	Deviations	Observation / Remarks of Practicing Company Secretary
NIL			

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under 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 Guidance Note on Annual Secretarial 14 Compliance Report various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sr. No.	Action taken By	Details of Violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observation / Remarks of Practicing Company Secretary
NIL				

- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observation of the Practicing Company Secretary in the previous report	Observation made in the Secretarial compliance report for the year ended March 31, 2018	Action taken by listed entity, if any	Comments of Practicing Company Secretary on the action taken by listed entity
NIL				

Place: Ahmedabad
Date: May 27, 2019

for Nahidakhtar Vhora & Co.
Company Secretaries

[Signature]
Nahidakhtar A. Vhora
(Proprietor)
M.No. 35492
CP. No.: 13187

