

KAISER CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,
Solaris-I, Saki Vihar Road, Andheri (E), Mumbai-400 072
T: +91 22 2269 0034, +91 8169376816
E: kaisercorpltd@gmail.com
E: compliancekaiser@gmail.
W: www.kaiserpress.com
CIN: L22210MH1993PLC074035

To
BSE Ltd,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400001

KCL/16/2022-23
May 20, 2022

Ref: BSE Scrip Code- 531780

Subject: Annual Secretarial Compliance Report

Dear Sir / Madam,

Please find enclosed herewith the Annual Secretarial Compliance Report of the Company for the Financial Year ended March 31, 2022 pursuant to SEBI Circular CIR/CFD/CMD 1/27/2019 dated 8th February, 2019.

We request you to kindly take the above information on your records.

Thanking you,

Sincerely



Bhushanlal Arora
Managing Director
DIN: 00416032

**CS. G.S.JAMBEKAR,
COMPANY SECRETARIES**

B.A. LL.M. FCS. DLP.DFM. MIMA

401, Om Malayagiri Chs Ltd., Sant Dnyaneshwar Marg, Near Shri krishna Nagar,
Borivali (E), Mumbai – 400 066. Ph: No. 9619835322. E-mail gs.jambekar@gmail.com.

SECRETARIAL COMPLIANCE REPORT OF

KAISER CORPORATION LIMITED for the year ended 31/03/2022.

I Ganapati Shridhar Jambekar Practicing Company Secretary have examined:

- (i) All the documents and records made available to us on email and the certificate issued to us as well as explanation provided by **KAISER CORPORATION LIMITED** (“the listed entity”),
- (ii) The filings/ submissions made by the listed entity to the stock exchanges,
- (iii) Website of the listed entity,
- (iv) Any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31/03/2022 (“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 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; (No Capital was issued.)
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; (No substantial acquisition was made).
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 ;(**not attracted during the year under review**)



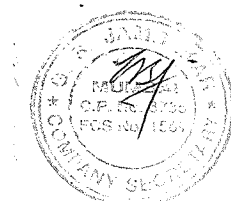
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(not attracted during the year under review)**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(not attracted during the year under review)**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(not applicable)**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993, and circulars/ guidelines issued there under.

And based on the above examination as referred above, 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(Regulations/ circulars guidelines including specific clause)	Deviations	Observations Remarks of the Practicing Secretary
1	NIL	NIL	NIL

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued there under in so far as it appears from the Certificate issued by the Company.
- (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 there under:

Sr. No	Action taken by	Details of Violation	Details of action taken e.g. fines warning letter debarment, etc	Observations remarks of the Practicing Company Secretary, if any.
1	NA	NA	NA	NA

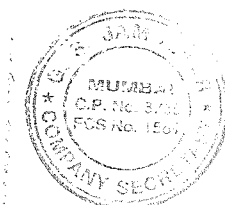
(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations of the Practicing Company Secretary, in previous report	Observations made in the secretarial compliance report for the year ended...(The years are to be mentioned	Actions taken by the listed entity if any	Comments of the Practicing Company Secretary, on the action taken by the listed entity
1	NA	NA	NA	NA

**For G S Jambekar
Company Secretaries**

G S Jambekar

**Ganapati Shridhar Jambekar
Practicing Company Secretary
FCS No. 1569 CP No.3735.**



UDIN: F001569D000340787

Place : Mumbai

Date : 18/05/2022