



July 27, 2020

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 531307 / Scrip ID: RRIL

Sub: Disclosure under Regulation 24A of SEBI ((Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulations"))

Dear Sirs,

In terms of the provisions of Regulation 24A of listing Regulations and SEBI Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019, we hereby submitting the "Annual Secretarial Compliance Report" of the Company for the year ended 31st March, 2020 issued by Shreyans Jain & Co., Practising Company Secretaries.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,

Yours Faithfully
For RRIL Limited

**SANJAYKUMAR
RADHESHYAM
VISHWAKARMA**

Digitally signed by SANJAYKUMAR
RADHESHYAM VISHWAKARMA
DN: cn=SANJAYKUMAR
RADHESHYAM VISHWAKARMA,
c=IN, ou=RRIL LIMITED,
ou=Personnel,
serialNumber=1.2.840.113548.4.4141.3.6
44054001.0158
Date: 2020.07.27 11:34:05 +05'30'

**Sanjay Vishwakarma
Company Secretary**

Encl.: a/a



Shreyans Jain & Co.

Company Secretaries

Off.: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai- 400 069, Maharashtra
Tel: 022 26844495 / 97; email: shreyanscs@gmail.com

SECRETARIAL COMPLIANCE REPORT OF RRIL LIMITED FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020

[Under Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We Shreyans Jain & Co., Company Secretaries, have examined:

- all the documents and records made available to us and explanation provided by RRIL Limited (formerly known as S R K Industries Limited) ("the listed entity");
- the filings and submissions made by the listed entity to the BSE Limited;
- website of the listed entity;

for the financial year ended 31st March, 2020 ("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;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; [Not applicable during the Review Period].
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014: [Not applicable during the Review Period].





Shreyans Jain & Co.

Company Secretaries

Off.: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai- 400 069, Maharashtra
Tel: 022 26844495 / 97; email: shreyanscs@gmail.com

- (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) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and circulars and 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;

Sr. No.	Compliance Requirement (Regulations / circulars / guidelines including specific clause)	Deviations	Observations / Remarks of the Practicing Company Secretary
1.	In terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 Within fifteen days of receipt of the certificate of security from the participant the Company shall confirm to the depository that securities comprised in the said certificate have been listed on the stock exchange or exchanges where the earlier issued securities are listed and shall also after due verification immediately mutilate and cancel the certificate of security and substitute in its record the name of the depository as the registered owner and shall send a certificate to this effect to the depository and to every stock exchange where the security is listed	The Certificate referred to under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31 st March, 2019 was submitted to BSE Limited with delay of 64 days.	Company Submitted details of securities dematerialized under Regulation 74(5) to Stock Exchange dated 12 th July, 2019. However the due date for submission was 09 th May, 2019 and delay of 64 days was noticed.





Shreyans Jain & Co.

Company Secretaries

Off.: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai- 400 069, Maharashtra
Tel: 022 26844495 / 97; email: shreyanscs@gmail.com


- (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) No action has been taken against the listed entity / its promoters / directors and its 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 listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	The Statement of Investor Compliant which is required under Regulation 13(3) of the SEBI (LODR) to be submitted within 21 days from the end of each quarter to Stock Exchange which company delayed filling for quarter ended 31.03.2018.	March 31, 2019	Company submitted The Statement of Investor Compliant for quarter ended 31.03.2018 with 23 days delays	No further comments required as Compliance is made with delay as mentioned.

For Shreyans Jain & Co.
Company Secretaries



Place: Mumbai
Date: 16/7/2020


Shreyans Jain
(Proprietor)
FCS No. 8519
C.P. No. 9801

UDIN:F008519B000461411