

May 14, 2022

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,

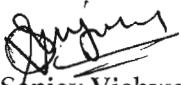
In terms of the provisions of Regulation 24A of listing Regulations and SEBI Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019, we hereby submitting the "Annual Secretarial Compliance Report" ("ASCR") of the Company for the year ended 31<sup>st</sup> March, 2022 issued by Shreyans Jain & Co., Practising Company Secretaries.

1. Acknowledgement of ASCR filed with BSE in XBRL Mode.
2. PDF copy of ASCR XBRL filing.
3. Copy of ASCR received from Practicing Company Secretary.

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

Thanking you,

Yours Faithfully  
For RRIL Limited

  
Sanjay Vishwakarma  
Company Secretary



Encl.: a/a

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1405202205031424	Date & Time	: 14/05/2022 05:03:14 PM
Scrip Code	: 531307		
Entity Name	: RRIL Limited		
Compliance Type	: Annual Secretarial Compliance Report (ASCR)		
Date of Report	: 14/05/2022		
Mode	: E-Filing		

<b>General information about company</b>	
Scrip Code*	531307
NSE Symbol	
MSEI Symbol	
ISIN	INE951M01037
Name of the listed entity	RRIL Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Date of Report	14-05-2022
Whether any observations reported by the Secretarial Auditor	No
The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.	Yes
Any actions taken against the listed entity/its promoters/directors/its material subsidiaries either by SEBI or by stock exchanges (including under the Standard operating procedures issued by SEBI through various circulars).	No
Is there any observation made in the previous report	Yes
Name of the Certifying Firm	Shreyans Jain & Co.
Name of the practicing Company Secretary issuing the report	Shreyans Jain
Membership Type	FCS
ACS/FCS No.	8519
CP No.	9801
Place	Mumbai
Date	14-05-2022

<b>Regulations</b>			
Sr No	Regulation	Applicability during the period under review (Yes/No)	Any Observation (Yes/No)
1	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes	No
2	Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018	No	No
3	Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	Yes	No
4	Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018	No	No
5	Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014	No	No
6	Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008	No	No
7	Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013	No	No
8	Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	Yes	No
9	Specify any other regulation applicable to the Company		
1	Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018	Yes	No

<b>Table III</b>				
Sr No	Regulation Name/ SEBI Circular number*	Observations of the practicing Company secretary in the previous reports	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
1	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Compliance report on corporate governance submitted on 17th May, 2020 and delay of 2 days was for quarter ended 31st March, 2020 was noticed	31st March, 2021	Submission made by listed entity with delay of 2 days
2	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Company submitted Shareholding Pattern on 17th May, 2020 and delay of 2 days was noticed	31st March, 2021	Submission made by listed entity with delay of 2 days





## Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,  
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra  
Tel: 022 - 4600 2079; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

### SECRETARIAL COMPLIANCE REPORT OF RRIL LIMITED FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022

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

To,  
RRIL Limited  
A-325, Hari Om Plaza, M.G Road,  
Near Omkareshwar Temple,  
Borivali (East), Mumbai - 400066, Maharashtra

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

- (a) all the documents and records made available to us and explanation provided by **RRIL Limited** (CIN: L17121MH1991PLC257750) ("the listed entity");
- (b) the filings and submissions made by the listed entity to the BSE Limited, (the stock exchanges");
- (c) website of the listed entity;

for the financial year ended 31<sup>st</sup> 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 includes: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter SEBI Listing Regulations);
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; [Not Applicable during the Review Period]
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;





## Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,  
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.  
Tel: 022 - 4600 2079; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

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

and circulars / guidelines issued thereunder,

and based on the above examination and taking into account the relaxations granted by the Securities and Exchange Board of India warranted due to spread of the COVID-19 pandemic, 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
NIL			

- (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 except the following against the Company;

Sr. No.	Action taken by	Details of violation	Details of action taken	Observations / remarks of the Practicing Company Secretary, if any
NIL				







## Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,  
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.

Tel: 022 – 4600 2079; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

(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 report	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
01.	Compliance report on corporate governance submitted on 17 <sup>th</sup> May, 2020 and delay of 2 days was for quarter ended 31 <sup>st</sup> March, 2020 was noticed	31 <sup>st</sup> March, 2021	Submission made by listed entity with delay of 2 days	No further comments
02.	Company submitted Shareholding Pattern on 17 <sup>th</sup> May, 2020 and delay of 2 days was noticed	31 <sup>st</sup> March, 2021	Submission made by listed entity with delay of 2 days	No further comments

For Shreyans Jain & Co.  
Company Secretaries  
Unique ID: S2011MH151000



Shreyans Jain  
(Proprietor)

FCS No. 8519 / C.P. No. 9801  
UDIN: F008519D000322591  
PR NO.1118/2021

Place: Mumbai  
Date: 14/5/2022