

Ref No: Scottish/Compliance/ 2022-23/10

Dated: 28/04/2022

To
The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700 001

Dear Sir/Madam,

Sub: Submission of Annual Secretarial Compliance Report for the financial year ended 31st March, 2022

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, please find enclosed herewith the Annual Secretarial Compliance Report of The Scottish Assam (India) Limited (the Company) issued by Mr. Pravin Kumar Drolia, Company Secretary in Whole time Practice for the financial year ended 31st March, 2022.

This is for your information and ready reference.

Please acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For THE SCOTTISH ASSAM (INDIA) LTD.

Ritu Bhatte

RITU BHATTER
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: as above

CS PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)
13, Selimpur Road, Block-D, Dhakuria , Kolkata - 700031
Mobile: 9831196869; Email: droliapravin12@gmail.com

Secretarial Compliance Report of The Scottish Assam (India) Limited
(CIN: L01132WB1977PLC031175) for the year ended 31st March, 2022

(Pursuant to Regulation 24A of SEBI (LODR) 2015 and Circular No. CIR/CFD/CMD/1/27/2019 dated 09/2/19)

I, Pravin Kumar Drolia, Proprietor of Drolia & Company (Company Secretaries) have examined:

- (a) All the documents and records made available to me digitally and explanation provided by The Scottish Assam (India) Ltd. ("the listed entity") digitally,
 - (b) The filings/ submissions made by the listed entity to the stock exchange,
 - (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"); and

The specific regulations, whose provisions and the circulars/ guidelines issued thereunder and applicable to the above listed entity, have been examined digitally, include: -

- (a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (d) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018; and other regulations as applicable and circulars/ guidelines issued thereunder.
- (e) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

The Company has not carried out any activities during the review period under the following Regulations: -

- (a) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (b) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (c) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (d) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

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and based on the above examination, I hereby report that, during the review period:

- (a) The listed entity has complied with all the provisions of the above applicable Regulations and circulars/ guidelines issued thereunder during the period under review. The Company has not received any notice from Stock Exchange and SEBI regarding contravention and non-compliance of applicable Regulations and circulars/ guidelines issued thereunder during the above financial year,
- (b) The listed entity has maintained proper records under the provisions of the above applicable Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) There were no any 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 during the period under review:
- (d) The listed entity has taken the actions to comply with the observations made in previous reports:
NOT APPLICABLE

FOR PRAVIN COMPANY DROLIA
(Company Secretary in whole time practice)

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(Pravin Kumar Drolia)

FCS: 2366, CP: 1362

Date: 26/04/2022
Place: Kolkata
UDIN: F002366D000205855
Peer review no: 1928/2022

Note: My attendance for the purpose of physical verification and examination of relevant records in relation to the issue of above report was impracticable due to the prevailing restrictions caused by CORONA Pandemic and I relied on the records and information as made available to me by the Company through digital mode only.