

# **/// KRYPTON INDUSTRIES LIMITED**

Head Office : 410, Vardaan Building  
25A, Camac Street, Kolkata - 700 016, India  
Phone : +91 33 22871366 / 1367  
E-mail : krypton@kryptongroup.com  
Website : www.kryptongroup.com

CIN : L25199WB1990PLC048791

Date: 30.05.2022

<b>TO,</b>	
<b>The Bombay Stock Exchange Ltd</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	<b>The Calcutta Stock Exchange Association Ltd</b> Department of Corporate Services 7, Lyons Range Kolkata-700001

Dear Sir,

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

**Ref: Company Sl.No - Physical-23550, Demat-INE951B01014.**

Dear Sir,

In compliance with SEBI Circular No. CIR/CFD/CMDI /27/2019 dated 8th February 2019, please find enclosed copy of Annual Secretarial Compliance Report dated 26th May, 2022 for the financial year ended 31 st March, 2022, issued by CS Sanjay Kumar Vyas, Practicing Company Secretary (ACS - 55689 / CP No.- 21598).

We request you to take the same on record.

Thanking You,

Yours faithfully,  
For **Krypton Industries Ltd**

*Arti Baid*

Arti Baid

Company Secretary





**SANJAY KUMAR VYAS**  
**COMPANY SECRETARY IN PRACTICE**  
Office Address: 20 Pannalal Basak Lane, Howrah 711204  
Email: -sanjayvyas1802@gmail.com  
Phone No.: - +91 9874730085

To  
The Members  
Krypton Industries Limited  
Falta Special Economic Zone Sector 1 Plot No 31  
& 32 PS Diamond Harbour  
Twenty Four Paraganas  
West Bengal - 743504

I have examined:

- a) all the documents and records made available to us and explanation provided by **KRYPTON INDUSTRIES LIMITED**("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 31<sup>st</sup> March, 2022, in respect of compliance with the provisions of :

- a) the Securities and Exchange Board of India, 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, 1992("SEBI Act");

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;
- 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;
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;



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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 subject to the following observations:
  - i. The company has not made payment of Annual Listing Fee to Calcutta Stock Exchange Limited. (The listed entity has applied to the Calcutta Stock Exchange for delisting of its securities and is awaiting the reply in this regard)
  - ii. The company has a pending case with the Bankshall Court under section 299, 63, 73 (2B) of the Companies Act, 1956 and the matter is subjudice.
- 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 examination of those records.
- c) There was no action taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under.

To restrict the spread of COVID-19 the report was carried out from remote locations i.e., other than the office of the Company and based on the data/details made available and based on financial information/records remitted by the management through digital medium.

**SANJAY  
KUMAR  
VYAS**

Dig. Sd/- by SANJAY KUMAR VYAS  
The cert. no. is 1856/2022  
Sanjay Kumar Vyas  
1856/2022  
Date: 2022.05.26 11:20:29 AM IST

**SANJAY KUMAR VYAS**  
Practicing Company Secretary  
ACS No. 55689, C.P. No. 21598  
Place: Kolkata  
Date: May 26, 2022  
UDIN: **A055689D000391871**  
Peer Review Certificate No: 1856/2022