

Date: 30.05.2019

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

Dear Sir,

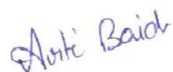
Sub: Secretarial Compliance Report for the year ended 31st March, 2019**Ref: Company Sl.No - Physical-23550, Demat-INE951B01014.**

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we are enclosing herewith the Annual Secretarial Compliance Report for the year ended 31st March, 2019 as issued by Meenakshi Agarwal, Practicing Company Secretary.

Kindly acknowledge and update in your records.

Thanking You,

Yours faithfully,

For **Krypton Industries Ltd**Arti Baid
(Company Secretary)

Secretarial compliance report of
KRYPTON INDUSTRIES LIMITED
for the year ended 31ST MARCH 2019

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 31st March, 2019, 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 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, 1992("SEBI Act");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, 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; 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 thereunder 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 thereunder 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 thereunder,

Place: Kolkata

Date: 30.05.2019



Signature:

Name of Company Secretary in Practice: Meenakshi Agarwal
C.P. no.: 8292