

Auckland International Limited

CIN-L36934WB1977PLC031184

Phone : 033-25812038, 25812757, Fax : +913325813795

E-mail : ail@aucklandjute.com Website : www.aucklandjute.com

REGISTERED OFFICE & MILLS

Auckland Jute Mills
Jagatdal - 743125
North 24 Parganas
West Bengal

30th July, 2020

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001

Dear Sir/Madam,



Scrp Code: I1027

Sub: Annual Secretarial Compliance Report for the Year ended 31st March, 2020

Ref: SEBI Circular No. CIR/CFD/CMDI/27/2020 dtd February 08, 2020 & Regulation 24A of SEBI LODR, 2015

Pursuant to SEBI Circular No. CIR/CFD/CMDI/27/2020 dtd February 08, 2020 & Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Secretarial Compliance Report of the Company from Sri Gautam Dugar, Practising Company Secretary, for the Year ended 31st March, 2020.

Kindly acknowledge receipt of the same.

Yours truly,

For AUCKLAND INTERNATIONAL LIMITED,

Sangeeta Ghosh
Company Secretary

(Membership No. FC 29592)

Encl: a/a **Kankaria Estate, 8, Little Russell Street, Kolkata-700071, West Bengal, India**

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Annex-A

Secretarial compliance report of AUCKLAND INTERNATIONAL LIMITED for the year ended 31st March, 2020

I have examined:

- (a) all the documents and records made available to me and explanation provided by **AUCKLAND INTERNATIONAL LIMITED (CIN-L36934WB1977PLC031184)** ("the 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, 2020 ("Period under review") 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, 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 (*Not Applicable to the Company during the Period under review*);
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (*Not Applicable to the Company during the Period under review*);
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (*Not Applicable to the Company during the Period under review*);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (*Not Applicable to the Company during the Period under review*);
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (*Not Applicable to the Company during the Period under review*);
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 (*Not Applicable to the Company during the Period under review*);



GAUTAM DUGAR, FCS
Practicing Company Secretary

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the Period under review);

- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Securities and Exchange Board of India (Registrar to an Issue and Share Transfer Agents) Regulations, 1993;
(other regulations as applicable) and circulars/ guidelines issued thereunder;
and based on the above examination, I 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 (to the extent of its applicability during the year under review).
- (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 are no 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 thereunder.
- (d) The listed entity has taken the following action to comply with the observations made in previous reports. *(Not Applicable to the Company during the Period under review)*

Place: KOLKATA
Date: 17.06.2020

Signature: *Gautam Dugar*



Name of the PCS: GAUTAM DUGAR

ACS/ FCS No.: 7139

C P No.: 6243

UDIN :- F007139B000348326