

# 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

03<sup>rd</sup> May, 2021

Scrip Code: 11027

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

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report for the Year ended 31<sup>st</sup> March, 2021  
Ref: SEBI Circular No. CIR/CFD/CMD1/27/2019 dtd February 08, 2019 & Regulation 24A of SEBI  
LODR, 2015

Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dtd February 08, 2019 & 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 31<sup>st</sup> March, 2021.

Kindly acknowledge receipt of the same.

Yours truly,

For AUCKLAND INTERNATIONAL LIMITED,

*Sangeeta Ghose*  
Company Secretary  
(Membership No. FCS 9592)



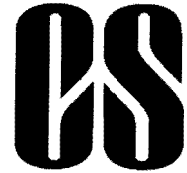
Encl: a/a

Kankaria Estate, 6, Little Russell Street, Kolkata-700071, West Bengal, India

Phone : 033-22872607 / 40060331 / 40073219 Fax : +913322873159 E-mail : jkk@kankariagroup.com

# GAUTAM DUGAR, FCS

## Practicing Company Secretary



Secretarial Compliance Report of AUCKLAND INTERNATIONAL LIMITED for the financial year ended on 31<sup>st</sup> March, 2021  
(Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,  
The Members,  
Auckland International Limited  
(CIN: L36934WB1977PLC031184)  
West Bengal-743125

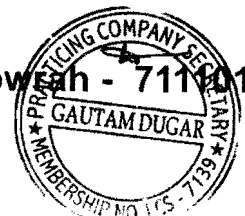
I have examined:

- (a) all the documents and records made available to me and explanation provided by **M/s.AUCKLAND INTERNATIONAL LIMITED ("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 31<sup>st</sup> March, 2021 ("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, include: -

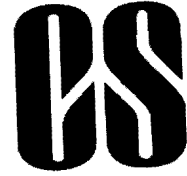
- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (*No events during the Period under review*);
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (*No events during the Period under review*);
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (*No events during the Period under review*);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (*No events during the Period under review*);
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (*No events during the Period under review*);
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 (*No events during the Period under review*);

**2, Joy Narayan Santra Lane, Howrah Maidan, Ground Floor, Howrah - 711001**  
**Mobile No.9831255762**  
**Tell No. 033 2638-5571**  
**email: fcsgautamdugar@gmail.com**



# GAUTAM DUGAR, FCS

## Practicing Company Secretary



- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depository and Participants) Regulations, 2018

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 in so far as it appears from my examination of those records.
- (c) There are no actions taken against the listed entity / its promoters/ directors 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. *(No events during the Period under review)*
- (e) The listed entity had suitably modified the terms of appointment of statutory auditors in terms of Para 6(A) and 6(B) of the SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

**Place: KOLKATA**  
**Date: 23.04.2021**

Signature: *Gautam Dugar*

Name of the PCS: GAUTAM DUGAR

FCSNo.: 7139

C P No.: 6243

UDIN: F007139C000165946



2, Joy Narayan Santra Lane, Howrah Maidan, Ground Floor, Howrah - 711101  
Mobile No. 9831255762  
Tell No. 033 2638-5571  
email: fcs\_gautamdugar@gmail.com