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CIN : L65991DL1996PLC083909



insecticides
(INDIA) LIMITED

ISO 9001, 14001 & OHSAS 18001



Ref: IIL/SE/2020/3007/1
July 30, 2020

The Manager

Listing Compliance Department BSE Limited (Through BSE Listing Centre)	Listing Compliance Department National Stock Exchange of India Limited (Through NEAPS)
Scrip Code: 532851	Symbol: INSECTICID


Dear Sir/Madam,

Sub: Submission of Annual Secretarial Compliance

Pursuant to Regulation 24(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s Akash Gupta & Associates, Company Secretaries has submitted the Annual Secretarial Compliance Report for the Financial Year Ended March 31, 2020, enclosed herewith this letter.

This is for information and records.

Thanking You,
For Insecticides (India) Limited


Sandeep Kumar
Company Secretary & CCO
Encl : As Above





Secretarial Compliance Report of Insecticides (India) Limited
for The Year Ended March 31, 2020

I have examined:

- All the documents and records made available to us and explanation provided by Insecticides (India) Limited ("the listed entity"),
- The filings/ submissions made by the listed entity to the stock exchanges,
- Website of the listed entity,
- Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the Year ended March 31, 2020 ("Review Period") in respect of compliance with the provisions of:

- The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- 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:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 : The Listed entity has not issued any capital during the financial year 2019-20, hence the mentioned regulation is not applicable to the Listed entity;
- 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: as the Listed entity has not bought back any securities during the financial year ended on March 31, 2020, hence the said regulations are not applicable to Listed entity;
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014: The Listed entity has not come with any ESOP or ESPS or share based employee benefits during the financial year ended on March 31, 2020, hence the mentioned regulations are not applicable to the Listed entity;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 : As the Listed entity had not issued or listed debt securities during the financial year ending March 31, 2020, thus the said regulations are not applicable to Listed entity;
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013: As the Listed entity had not issued or listed Non-Convertible and Redeemable Preference Shares during the financial year ending March 31, 2020, thus the said regulations are not applicable to Listed entity;
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018; and circulars/ guidelines issued thereunder;

and based on the above examination I hereby report that, during the Review Period:

- (a) The Listed entity has generally complied with the provisions of the Act, Rules, Regulations, Guidelines, and Standards etc. as applicable and mentioned above except; (a) a half yearly disclosures regarding related party transaction to stock exchanges under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with amendments thereto, and (b) a delay in submission of disclosure to stock exchanges regarding acquisition of shares by the promoter to stock exchange as prescribed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. The management of the Listed entity represented before us that the delay in submission



of disclosure pertaining to acquisition of shares by the Promoter as stated above was occurred due to restrictions imposed during COVID-19 Pandemic.

- (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/our examination of those records.
- (c) There were 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 in so far as it appears from my examination of those records
- (d) The reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the review period.

Place: New Delhi
Date: 25th June, 2020

For Akash Gupta & Associates
Company Secretaries



Akash Gupta
Prop.
M. No. 30099
CP No. 11038
UDIN: A030099B000379327