

**MANUFACTURERS AND EXPORTERS
LEDER GOODS**

OF GENUINE LEDER GARMENTS AND

June 3, 2021

The Manager-Listing Compliance
Department of Corporate Services,
The BSE Limited,
Floor 25, P. J Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Sub: Annual Secretarial Compliance Report for the Financial Year ended March 31, 2021

In compliance with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019; please find enclosed copy of Annual Secretarial Compliance Report dated 1st June, 2021 received from Practicing Company Secretary for the financial year 2020-21

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For Euro Leder Fashion Limited



Aakriti sharma
Company Secretary

Encl: As above



Amresh & Associates

Company Secretaries

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SECRETARIAL COMPLIANCE REPORT OF M/s. EURO LEDER FASHION LIMITED FOR THE YEAR ENDED 31st MARCH, 2021

I Amresh Kumar, Practicing Company Secretary have examined:

- all the documents and records made available to us and explanation provided by **EURO LEDER FASHION LIMITED** ("the listed entity"), (CIN No: L18209TN1992PLC022134) having its registered office at No. 10, P.P Amman Koil Street, Nagelkeni, Chromepet, Chennai,-600044 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, 2021 ("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 there under; and
- 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 ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, 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;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and its notifications/circulars/ guidelines issued there under from time to time and based on the above examination,

I hereby report that, during the Review Period:

- The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL			

- The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from my examination of those records.

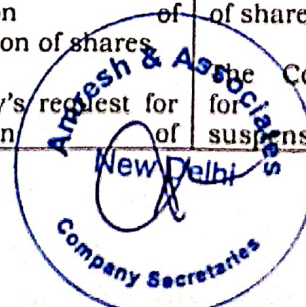
Office.: 133, Vardhman Sunrise Plaza, Vasundhara Enclave, New Delhi- 110096
Email.: amresh@amreshassociates.in | amreshanand@gmail.com
M.No.: 9654686476

(c) The following are the details of 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 there under:

Sr. No	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1	BSE Ltd	Non-submission of Annual report for two consecutive years i.e. 2016 and 2017 vide its letter dated 1 st January, 2018	Penalties made and Trading of securities of the Company has been suspended w.e.f 14 th February, 2018	<p>The Company has cleared such penalties amount and has requested the BSE for revocation of suspension of shares. Company's request for revocation of suspension of shares was under consideration.</p> <p>The Company's request for revocation of suspension of shares has been considered, approved and the notice for resumption of trading has also been issued by the exchange on April 16, 2021.</p> <p>Thereafter the suspension in trading of equity shares of the company was revoked w.e.f. April 27, 2021 and the trading in the securities of the company was resumed to "XI" group.</p>

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial Compliance Report for the year ended 31 st March, 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	Non-submission of Annual report for two consecutive years i.e. 2016 and 2017 vide its letter dated 1 st January, 2018	The Company's request for revocation of suspension of shares has been considered, approved and the notice for resumption of trading has been issued by the exchange on April 16, 2021.	<p>The Company has cleared such penalties amount and had submitted the application for revocation of suspension of shares.</p> <p>Company's request for revocation of suspension of shares has</p>	<p>The Company has taken corrective action against the exchange decision and submitted application for revocation of suspension of shares</p> <p>The Company's request for revocation of suspension of shares has</p>

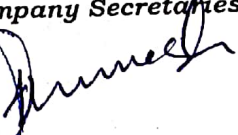


	<p>The Company has cleared such penalties amount and has requested the BSE for revocation of suspension of shares. Company's request for revocation of suspension of shares was under consideration</p>	<p>Thereafter the suspension in trading of equity shares of the company was revoked w.e.f. April 27, 2021 and the trading in the securities of the company was resumed to "XT" group.</p>	<p>suspension of shares was under consideration</p>	<p>been considered, approved and the notice for resumption of trading has been issued by the exchange on April 16, 2021.</p> <p>Thereafter the suspension in trading of equity shares of the company was revoked w.e.f. April 27, 2021 and the trading in the securities of the company was resumed to "XT" group.</p>
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Place: New Delhi

Date : 1st June, 2021

For Amresh & Associates
(Company Secretaries)



Amresh Kumar
Proprietor

No.: 32262/CP No.:22067
UDIN: A032262C000409287