

**MANUFACTURERS AND EXPORTERS
LEDER GOODS**

OF GENUINE LEDER GARMENTS AND

May 23, 2022

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, 2022

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 May 21, 2022 received from Practicing Company Secretary for the financial year 2021-22

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



**ANNUAL SECRETARIAL COMPLIANCE REPORT OFM/s. EURO LEDER FASHION
LIMITED FOR THE YEAR ENDED 31st MARCH, 2022**

[Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

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: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, 2022 ("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 thereunder 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 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;
- 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;
(Not applicable during the audit period)
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable during the audit period)**
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable during the audit period)**
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not applicable during the audit period)**
- 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:



- (a) 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			

- (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) 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.
NIL				

- (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	<p>Non-submission of Annual report for two consecutive years i.e. 2016 and 2017 vide its letter dated 1st January, 2018</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</p>	<p>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> <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"</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 been considered, approved and the notice for resumption of trading has been issued by the exchange on April 16, 2021.</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 been considered, approved and the notice for resumption of trading has been issued by the exchange on April 16, 2021.</p>

	suspension of shares was under consideration	group.	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.	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.
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Place: New Delhi
Date :21st May, 2022

UDIN: A032262D000361899

For Amresh & Associates
(Company Secretaries)
New Delhi
Amresh Kumar
Proprietor
M No.: 32262/CP No.:22067

