



AKHIL ROHATGI & COMPANY

Company Secretaries
 21, Shamnath Marg, Civil Lines, Delhi – 110054.
 Phone : 9810690633, 8527087435
 Email : rohatgi_co_secy@yahoo.co.in
 csdelhi84@gmail.com
 GST No: 07ABTFA2714K1Z7

(c) We hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Sr. No. Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by Practicing Company Secretary
1	Secretarial Standards' The compliances of the Listed Entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI) as notified by the Central Government under section- 118 (10) of the Companies Act, 2013 and mandatorily applicable.	Yes	Nil
2	Adoption and timely updation of the policies: a) All the applicable policies under SEBI Regulations are adopted with the approval of the Board of Directors of the listed entity. b) All the policies are in conformity with SEBI regulations and have been reviewed and timely updated, as per the regulations/circulars/guidelines issued by SEBI.	Yes Yes	Nil
3	Maintenance and disclosures on Websites: a) The Listed Entity is maintaining a functional website. b) Timely dissemination of the documents/ Information under a separate section on the website. c) Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant documents / section of the website.	Yes Yes Yes	Nil
4	Disqualification of Directors: None of the Directors of the Company is /are disqualified under Sec-164 of Companies Act 2013 as confirmed by the listed entity.	Yes	Nil
5	Details related Entities have been examined w.r.t.: a) Identification of Material Subsidiary Companies b) Disclosure requirements of material as well as other subsidiaries.	NA	Nil M/s. Cosco Polymer Lanka (Private) Limited is under liquidation and acquired by the Government of Sri Lanka under 'Revival of Under Performing Enterprises or Under Utilized Assets Act of Sri Lanka.

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12	Resignation of statutory auditors from the listed entity or its material subsidiaries In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has/have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	NIL There has been no changes in the Statutory Auditors of the Listed Entity during the Review Period.
13	Additional Non- Compliances, if any: No additional non compliances observed for any SEBI regulation/circular/guidance note etc.	NA	No additional non compliances has been observed during the period under review

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

**For Akhil Rohatgi & Co.
Company Secretaries
Reg. No. P1995DE072900**

**DEEPAK
KUMAR**

**CS Deepak Kumar
Partner**

**M. No. F10189, CP NO. 11372
UDIN: F010189G000433282**

Date: 24.05.2025

Place: Delhi