## RADIX INDUSTRIES (INDIA) LTD

Registered Office: 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District,
Andhra Pradesh. E-mail: <a href="radixindustries@gmail.com">radixindustries@gmail.com</a> PH: 040- 64523706
CIN: L37200AP1993PLC016785 Website: www.radixindustries.in

Date: 28.05.2019

To Corporate Relations Department. The Bombay Stock Exchange Limited P.J Towers, Dalal Street Mumbai – 400001

Dear Sir,

Sub: Submission of Annual Secretarial Compliance Report under Regulation

24A of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: 531412

With reference to the above mentioned subject, kindly find attached Annual Secretarial Compliance Report for FY 2018-19 under Regulation 24A of the SEBI (LODR) Regulations, 2018.

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This is for your information and records.

**Thanking You** 

For Radix Industries (India) Limited

G. Raghu Rama Raju Managing Director

G. Rapue Rasera Rec

(DIN: 00453895)



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Secretarial compliance report of Radix Industries (India) Limited for the Financial Year ended 31.03.2019

To Board of Directors Radix Industries (India) Limited Tanuku.

We P S. Rao & Associates Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by M/s Radix Industries (India) Limited having its registered office at Door No. 4-243 Chivatam, Near NH-5 Road Tanuku - 534211, West Godavari District Andhra Pradesh, India, hereinafter referred to as "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 31.03.2019 ("01.04.2018 to 31.03.2019) 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; Not Applicable during the reporting period
- (c) 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; Not Applicable during the reporting period

- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;- Not Applicable during the reporting period
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;- Not Applicable during the reporting period
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - Not Applicable during the reporting period
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015:
- (i) The Depositories Act, 1996
- (j) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client

and circulars/ guidelines issued thereunder;

and based on the above examination, we 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,
- (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 our examination of those records.
- (c) There were no instances 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 thereunder during the Reporting period:
- (d) There were no observations made in previous reports issued to the Company:

For P.S. Rao & Associates Company Secretaries 280 & Ass

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Hyderabad \* Mohit Gurjar Company Secretary M. No. 20557

C P No: 18644

Place: Hyderabad Date: 28.05.2019