



R. T. EXPORTS LTD

Date: 29/05/2019

To,
The Secretary,
Listing Department,
BSE Limited
Mumbai

Scrip Code: 512565

Sub: - Compliance under Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of Annual Secretarial Compliance Report for the financial year ended 31st March, 2019.

Kindly take the same on record.

Thanking you,

Yours truly,

For R.T. Exports Limited



Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

Enclosure: a/a

**Secretarial compliance report of R T Exports Limited for the
year ended March 31, 2019**

I have examined:

- (a) all the documents and records made available to us and explanation provided by **R T Exports Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,

for the year ended March 31, 2019 ("Review Period") 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 to the Company during the period under review]**
- (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 to the Company during the period under review]**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - **[Not applicable to the Company during the period under review]**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - **[Not applicable to the Company during the period under review]**



RACHANA PATEL

PRACTICING COMPANY SECRETARY

101, Ved Darshan, Raheja Township, Malad (East), Mumbai - 400097

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; -
[Not applicable to the Company during the period under review]

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and Circulars/ guidelines issued thereunder;

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 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 my examination of those records.
- (c) There are 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 listed entity has taken the following actions to comply with the observations made in previous reports: **[Not applicable since this report is being issued for the first time]**



Rachana Patel

ACS: 39230 / CP No.:14764

Place: Mumbai
Date: 27th May, 2019