



HIND ALUMINIUM INDUSTRIES LIMITED

CIN: L28920MH1987PLC043472

Regd. Office: B-1, Tulsi Vihar, Dr. Annie Besant Road, Worli Naka, Mumbai - 400 018

Email: hind@associatedgroup.com; Tel: (022) 40457100 Fax: (022) 24936888

May 10, 2022

**BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Company Code No. 531979

Dear Sir,

Sub.: Annual Secretarial Compliance Report of the Company for the Financial Year ended 31st March, 2022

Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclosed herewith the Secretarial Compliance Report of the Company for the year ended March 31, 2022 issued by M/s. Arun Dash & Associates, Practicing Company Secretary.

The above for your information and record.

Thanking you,

For Hind Aluminium Industries Ltd.

**Sakshi Sharma
Company Secretary
& Compliance officer**

Encl.: A/A



ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

SECRETARIAL COMPLIANCE REPORT OF HIND ALUMINIUM INDUSTRIES LIMITED FOR THE YEAR ENDED 31ST MARCH, 2022

I, Arun Dash, Proprietor of Arun Dash & Associates, Practicing Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by Hind Aluminium Industries Limited ("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 March 31, 2022 ("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 (Listing Obligations);
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (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 year under review)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(not applicable during the year under review)**
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible securities) Regulations, 2021; **(not applicable during the year under review)**
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;



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, 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	NIL	NIL	NIL

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our 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 thereunder:

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.
NA	NIL	NIL	NIL	NA

(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	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	As per R. 23(9) of Listing Obligations for quarter and half year ended on 30.09.2020, the Company was required to submit within 30 days from the date of publication of its standalone and consolidated financial results for the half year, disclosures of related party transactions on a consolidated basis, in the format specified in the relevant accounting standards for annual results to the stock exchanges and publish the same on its website.	FY 2020-21	Due to Covid- 19 pandemic, the offices of the Company were closed and officials were working from home without full access to relevant documents and information, which led to the delay and a clarification to the effect was submitted by the Company Secretary and the Compliance Officer of the Company to the stock exchange on 20.01.2021.	Clarification to the effect was submitted by the Company Secretary and the Compliance Officer of the Company to the stock exchange on 20.01.2021.

Place: Mumbai
Date: May 10, 2022
UDIN: F009765D000295743
Peer Review No.: 928/2020

For Arun Dash & Associates
Company Secretaries




Arun Dash
(Proprietor)
M. No. F9765
C P No.: 9309