



Indian Toners & Developers Ltd.

(A Govt. recognized Export House) CIN No. : L74993UP1990PLC015721
Corporate Office : 1223, DLF Tower B, Jasola, New Delhi - 110 025 (India)

June 9, 2021

The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

SCRIP CODE : 523586

SUB.: Annual Secretarial Compliance Report

Pursuant to the provisions of Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, we are sending herewith Annual Secretarial Compliance Report for the year ended 31.03.2021 issued by Mukesh Agarwal & Co., Company Secretaries, Delhi.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Indian Toners & Developers Limited**

(S.C. Singhal)
Company Secretary

At
Encl.: As above

MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No.

Dated.....

Secretarial Compliance report of Indian Toners & Developers Limited for the year ended 31st March , 2021

We have examined:

- (a) all the documents and records made available to us and explanation provided by **INDIAN TONERS AND DEVELOPERS 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 31st march, 2021 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"); (As amended by finance Act 2017)

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 (Amended Regulations 2020);
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (as amended on 22nd March 2019);
- (c) Securities and Exchange Board of India (Substantial Acquisition of Share and Takeover) Regulations, 2011 (as amended in 2019)



(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable to the Company during the Audit Period)**

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Amended Regulations, 2019: **(Not Applicable to the Company during the Audit Period)**

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Share) Regulations, 2013 {As amended in year 2017}; **(Not Applicable to the Company during the Audit Period)**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Amended Regulations, 2019;

(Note: The aforesaid list of regulations is only illustrative. The list of all SEBI Regulations, as may be relevant and applicable to the listed entity for the review period, shall be added.)

and based on the above examination, We hereby report that, during the review period:

(a) The Listed entity has complied with the provision of the above Regulations and circular/ 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			

(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) 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: **N.A.**

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.
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N.A.



(d) The Listed entity has taken the following actions to comply with the observations made in previous reports: **N.A.**

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	Action taken by the Listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
N.A.				

Place: New Delhi

Date:26.05.2021

For Mukesh Agarwal & Co.
(Company Secretaries)



M. Agarwal
Mukesh Kumar Agarwal

FCS No.: F5991

CP NO.: 3851

UDIN-F005991C000372357