

Monnet Ispat & Energy Limited

Corporate Office: Art Guild House, A-Wing 2nd Floor, Unit No-13, Phoenix Mall Compound,
LBS Marg, Kurla West, Mumbai – 400 070

CIN: L02710CT1990PLC009826, **GST :** 27AAACM0501D2Z9

Phone: +91 22 6882 6700; **E-mail :** jsc_miel@aionjsw.in; **Website :** www.aionjsw.in

E-mail/ Online Upload Copy

12th June, 2020

DGM-Deptt. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Complex **MUMBAI-400001**

Listing Department
National Stock Exchange of India
'Exchange Plaza', Bandra Kurla
MUMBAI-400051

Listing Department
Calcutta Stock Exchange limited
"7, Lyons Range,
KOLKAT A-700001,

BSE Scrip Code: 513446 / NSE Scrip Code: AIONJSW

SUB: Secretarial Compliance Report of the Company under Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015 for the financial year ended 31st March 2020;

Dear Sir,

Please find enclosed the Secretarial Compliance Report of Monnet Ispat and Energy Limited ('the Company') under Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/1/27/2019 dated 08th February, 2019, issued by the M/s S. Srinivasan & Co., Company Secretaries, Secretarial Auditor of the Company for the year ended 31st March, 2020.

You are requested to take the above information on record.

For **Monnet Ispat and Energy Limited**

AJAY
SANTOSHRA
O KADHAO
Digitally signed by
AJAY SANTOSHRAO
KADHAO
Date: 2020.06.12
17:16:58 +05'30'

(Ajay Kadhao)
Company Secretary &
Compliance Officer
M.No. 13444
Contact: +91 22 68826700

Raigarh Works: Village & P.O.: Naharpali, Tehsil.: Kharsia, Raigarh – 496 661 (Chhattisgarh)
Phone : +91 7762 275 502 / 03 / 04, **Fax :** +91 7762 275 505 , +91 7762 391 510; **E-mail :** raigarh@aionjsw.in

Regd. Office & Works: Monnet Marg, Mandir Hasaud, Raipur- 492 101 (Chhattisgarh)
Phone : +91 771 2471 334 to 339, **Fax:** +91 771 2471 250, **E-mail :** raipur@aionjsw.in



S. Srinivasan & Co.,
Company Secretaries

No. 5, 5th floor,
Tardeo, AC Market Building CHS Ltd.,
Tardeo Road, Tardeo, Mumbai – 400 034
Tel no.: 022-49712661/ 022-23517505
E-mail: mumbaissandco@yahoo.com

**SECRETARIAL COMPLIANCE REPORT
OF
MONNET ISPAT & ENERGY LIMITED
for the year ended 31st March, 2020**

(Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019)

We, M/s. *S. Srinivasan & Co.,* Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by **Monnet Ispat & Energy 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, 2020 (“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 there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India (“SEBI”);

The specific regulations, whose provisions and the circulars/ guidelines issued there under, 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;
The provisions of the said regulations are not applicable to the Company during the year 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;
The provisions of the said regulations are not applicable to the Company during the year under review.

- (e) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
The provisions of the said regulations are not applicable to the Company during the year under review.
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
The provisions of the said regulations are not applicable to the Company during the year under review.
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009;
The provisions of the said regulations are not applicable to the Company during the year under review.
- (i) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulation, 2014;
The provisions of the said regulations are not applicable to the Company during the year under review.
- (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 there under, except in respect of matters specified below:-

<i>Sr. No.</i>	<i>Compliance Requirement (Regulations/ circulars / guidelines including specific clause)</i>	<i>Deviations</i>	<i>Observations/ Remarks of the Practicing Company Secretary</i>
None			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my 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 there under:

<i>Sr. No.</i>	<i>Action taken by</i>	<i>Details of Violation</i>	<i>Details of action taken e.g. fines, warning letter, debarment, etc.</i>	<i>Observations/ remarks of the Practicing Company Secretary, if any.</i>
None				

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

There being no observation in the Annual Secretarial Compliance Report for the previous year, reporting on actions to comply with its observation do not arise.

<i>Sr. No.</i>	<i>Observations of the Practicing Company Secretary in the previous reports</i>	<i>Observations made in the secretarial compliance report for the year ended 31.03.2019</i>	<i>Actions taken by the listed entity, if any</i>	<i>Comments of the Practicing Company Secretary on the actions taken by the listed entity</i>
None				

For *S. Srinivasan & Co.,*
Company Secretaries

SRINIVASA
N
SATHYAM
URTHY

Digitally signed
by SRINIVASAN
SATHYAMURTHY
Date: 2020.06.11
16:10:42 +05'30'

Place: Chennai
Date: 11.06.2020

Sd/-
S. Srinivasan
Practicing Company Secretary
FCS: 2286 | CP. No.: 748
UIN: S1984TN002200