



PHYTO CHEM (INDIA) LIMITED.

CIN : L24110TG1989PLC009500

Corporate Office : 8-3-229/23, First Floor, Thaherville,
Yousufguda. Checkpost, Hyderabad-500 045, Telangana.
Tel : 040 - 23557712, 23557713, Fax : 91-40-23557714
Email : info@phytochemindia.com

PCIL/BSE/0031/2020-21

Date: 27-06-2020

To
The Deputy General Manager,
Corporate Relationship Department,
M/s Bombay Stock Exchange Limited,
Floor 25, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001

Dear Sir,

**Sub: Filing of Annual Secretarial Compliance Report under Regulation 24A
of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 for the year ended March 31, 2020.
Ref: Our Company Scrip Code No.524808.**

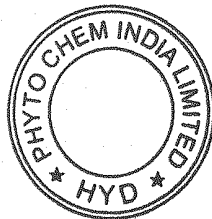
Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find attached Annual Secretarial Compliance Report of Phyto Chem (India) Limited for the financial year ended March 31, 2020.

Kindly take this information on record.

Thanking You

For Phyto Chem (India) Limited

(Y.Nayudamma)
Managing Director
DIN: 00377721



Encl: a/a



**ANNUAL SECRETARIAL COMPLIANCE REPORT OF PHYTO CHEM (INDIA)
LIMITED FOR THE YEAR ENDED 31ST MARCH, 2020**

We, M/s. Puttaparthi Jagannatham & Co., Company Secretaries, have examined:

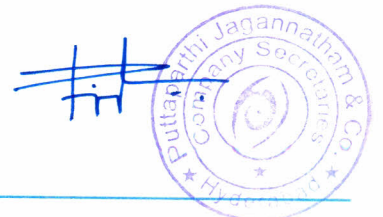
- a) all the documents and records made available to us and explanation provided by M/s. Phyto Chem (India) Limited (“the listed entity”),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) Website of the listed entity
- d) any other document/ filing, as may be relevant, 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 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; (As amended up to date)
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; - **Not Applicable 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 during the period under review.**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; -**Not Applicable during the period under review.**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; -**Not Applicable during the period under review.**



(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **-Not Applicable during the period under review**

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

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) 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: NIL

Sr. No	Action taken by	Details of Violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observation/ Remarks of Practicing Company Secretary, if any.
-	NIL	NIL	NIL	NIL

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

Sr. No	Observations of the practicing company secretary in the previous reports	Observations made in the secretarial compliance report for the previous years	Action taken by the listed entity, if any	Comments of the practicing company secretary on action taken by the listed entity
NA				

Place: Hyderabad

Date: 25.06.2020

UDIN: F009896B000378913

For **PUTTAPARTHI JAGANNATHAM & Co.,**
COMPANY SECRETARIES



CS NAVAJYOTH PUTTAPARTHI
PARTNER, CP No. 16041