



Ref No.: PSL/2021-22/CS/SE/16

Date: 4th June, 2021

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: DIAMONDYD	To, Corporate Relationship Department BSE Limited P.J. Towers, Dalal Street, Mumbai - 400 001 Security Code: 540724 Security ID: DIAMONDYD
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Dear Sir/Madam,

Sub.: Annual Secretarial Compliance Report for the year ended 31st March, 2021.

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27 /2019 dated 8th February, 2019, please find attached herewith Annual Secretarial Compliance Report for the year ended 31st March, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For Prataap Snacks Limited

Om Prakash Pandey
Company Secretary & Compliance Officer



Encl.: As above

Prataap Snacks Limited

CIN : L15311MP2009PLC021746

**SECRETARIAL COMPLIANCE REPORT OF PRATAAP SNACKS LIMITED
FOR THE YEAR ENDED 31ST MARCH, 2021**

To,
The Board of Directors,
Prataap Snacks Limited
Khasra No. 378/2, Nemawar Road,
Near Makrand House, Palda
Indore - 452020, Madhya Pradesh, India

I have examined:

- (a) all the documents and records made available to me and explanation provided by Prataap Snacks Limited (CIN: L15311MP2009PLC021746) ("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 ("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 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

- (e) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with clients;
- (f) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. (not applicable to the listed entity during the Review Period);
- (g) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018. (not applicable to the listed entity during the Review Period);
- (h) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008. (not applicable to the listed entity during the Review Period);
- (i) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013. (not applicable to the listed entity during the Review Period).

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 subsidiary, 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;
- (d) The reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the Review Period as there was no observation;

I further report that the Company has complied with clauses 6(A) and 6(B) of Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by the Securities and Exchange Board of India.

Date: 28th May, 2021
Place: Indore



For Ritesh Gupta & Co.
Company Secretaries

Ritesh Gupta
CP:3764 | FCS:5200
UDIN: F005200C0000384612