



**CSL Finance
Limited**

CIN: L74899DL1992PLC051462

Date: 08.05.2019

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai-400001
Fax: 022-2272 3121/22721278



**CSL Finance
Limited**

CIN: L74899DL1992PLC051462

Scrip Code: 530067

Ref: SEBI Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019

Sub: Annual Secretarial Compliance Report for the Financial Year ended March 31, 2019



**CSL Finance
Limited**

CIN: L74899DL1992PLC051462

Dear Sir,

With reference to the SEBI Circular CIR/CFD/CMD1/27/2019 dated February 28, 2019, please find enclosed Annual Secretarial Compliance Report duly signed by Mr.Sanjay Kumar, Practicing Company Secretary for the year ended March 31, 2019.

This is for your information and record.



**CSL Finance
Limited**

CIN: L74899DL1992PLC051462

**For CSL Finance Limited
For CSL FINANCE LIMITED**

Company Secretary

**Akash Gupta
(Company Secretary)**

Encl: a/a



**CSL Finance
Limited**

CIN: L74899DL1992PLC051462

SANJAY KUMAR
Company Secretary

OFF.: ED-53-B, MADHUBAN CHOWK, PITAM PURA,
DELHI-88. PHONES: 9868270172/27317633
E-MAIL: skcs74@yahoo.com

Annexure-A

Secretarial compliance report of CSL Finance Limited for the year ended 31.03.2019

I Sanjay Kumar, Practicing Company Secretary have examined:

- a) All the documents and records made available to us and explanation provided by CSL Finance 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, 2019 ("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;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (e) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(Note: The aforesaid list of SEBI Regulations is only the list of regulations which were applicable to the listed entity for the review period.)



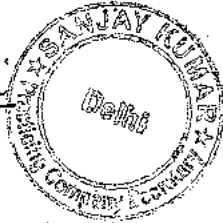
Based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there-under.
- (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: **Not Applicable.**
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: **Not Applicable.**

**For Sanjay Kumar
Company Secretary**

Sanjay Kumar

**Sanjay Kumar
(Auth Signatory)
CP No. 5177**



Date: 04.05.2019
Place: New Delhi