

Ref. PILC/2021-22

July 5, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1, G-
Block, Bandra-Kurla Complex, Bandra (E),
MUMBAI – 400 051

Dear Sir/Madam,

Sub: Addendum dated 5th July 2021 on Annual Secretarial Compliance Report of the Company for the year ended March 31, 2021 uploaded on 28th June 2021


Ref: PATSPIN INDIA LIMITED

With reference to the above, we wish to bring to your notice that we had uploaded Annual Secretarial Compliance Report of the Company for the year ended March 31, 2021 under Regulation 24A of SEBI (LODR) Regulations 2015 on 28th June 2021 duly issued by Shri. MRL Narasimha, Practicing Company Secretary (PCS).

Now, PCS has issued an Addendum dated 5th July 2021 and the same is attached for your kind perusal .

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For **PATSPIN INDIA LIMITED**


Veena Vishwanath Bhandary
Assistant Company Secretary

Encl:a\A



PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

MARKETING / REGD. OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980
E-mail: cs@patspin.com

CORPORATE OFFICE :

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.patspin.com

Modification/Addendum to Report dt 26-06-2021

**Secretarial compliance report of PATSPIN INDIA Limited for the year
ended 31st March, 2021**

I, M.R.L. Narasimha, Company Secretary in practice, have examined:

- (a) all the documents and records made available to me and explanation provided by **PATSPIN 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, 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 (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not applicable to the listed entity during the Review Period)**
- (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 to the listed entity during the Review Period)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable to the listed entity during the Review Period)**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the listed entity during the Review Period)**

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- (g) 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)**
- (h) Securities and Exchange Board of India ((De-listing of Equity Shares) Regulations, 2009 **(Not applicable to the listed entity during the Review Period)**
- (i) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder.

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, except the following:

Non-compliance of Regulation 33 of (LODR), 2015

Non attachment of Auditor's Report . The Listed entity has explained that due to over sight, Auditor's Report was not attached and has separately filed on 03-08-2020.

- (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/our examination of those records.
- (c) During the review period, the following action was taken against the listed entity (including under the Standard Operating Procedures (SOP) issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/guidelines issued there under

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Sno	Action Taken By	Details Of Violation	Details Of Action	Observation/Remarks By PCS
1	National Stock Exchange of India Limited	Non-Compliance of Regulation 33 - Non-attachment of Auditors Report while filing Audited Financial Statements. Delay of Two days	Levy of Fine amounting to ₹11,800/- (Eleven Thousand Eight Hundred only)	The Listed Entity has filed application for waiver of fine and the relevant authority of NSE Limited has partially considered the company's request for wavier and the committee decided to accept the waiver of fine for one day and levied for the remaining one day ₹5,900/-(Five Thousand Nine Hundred). The company has made payment through NEFT on 11-02-2021
2	BSE Limited	Non-Compliance of Regulation 33 - Non-attachment of Auditors Report while filing Audited Financial Statements. Delay of Two days	Levy of Fine amounting to ₹5,900/- (Five Thousand Nine Hundred only)	The Listed Entity has filed application for waiver of fine and BSE Limited vide their Email Dated 25-01-2021, the committee for reviewing representations approved and have waived the proposed fine of ₹5,900(Five Thousand Nine Hundred)

M. R. L. Narasimha

M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

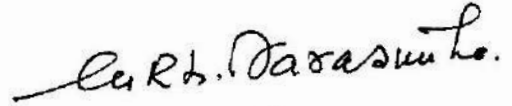
However, there were no actions taken against the promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

- (d) There were no observations in previous year secretarial audit report. Hence the Company has not taken any action to comply with the observations made in previous secretarial audit report.
- (e) The listed entity has suitably modified the terms of appointment of its Statutory Auditors in compliance with the provisions of Para 6(A) and Para 6(B) of SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019

Place :- Coimbatore

Date:- 05th July 2021

UDIN:- F002851C000519501



M.R.L.Narasimha

M.No. 2851

COP.799

PRNO:517/2017

M.R.L. NARASIMHA, B.Com., FCS
Practising Company Secretary
M.No: 2851; C.P. 799,
Old No:34-C, New No: 8, 11thrd CROSS,
RAMALINGA NAGAR, K.K. PUDUR,
COIMBATORE - 641 038.