

**CHEMTECH**

**INDUSTRIAL VALVES LTD.**  
ISO 9001:2008 CERTIFIED COMPANY



**Date: 5<sup>th</sup> May, 2023**

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**Subject: Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2023.**

**Ref: Scrip Code: 537326 (Chemtech Industrial Valves Limited)**

Respected Sir/Madam,

In accordance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Annual Secretarial Compliance Report issued by Practicing Company Secretary for the year ended on 31<sup>st</sup> March, 2023.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

**For Chemtech Industrial Valves Limited**

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**Prachi Kothari**  
**Company Secretary & Compliance Officer**

**Encl: As above**

# PIMPLE & ASSOCIATES

PRACTICING COMPANY SECRETARY

Office No: 03, B Building, Labh Ashish, Old Police Lane, Andheri (E), Mumbai-400069.

Mobile: 09082964721; Email: [csrohinipimple@yahoo.com](mailto:csrohinipimple@yahoo.com)

I, "Pimple & Associates" Practicing Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by **Chemtech Industrial Valves 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 31<sup>st</sup> March, 2023 ("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) 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;
- (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; (during the period under review not applicable to the Company);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (during the period under review not applicable to the Company);
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (during the period under review not applicable to the Company);
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 (during the period under review not applicable to the Company);

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- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 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.
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- c) There were no instances of actions taken against the listed entity/its promoters/ directors/ 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 made in previous reports for which listed entity had to take any actions to comply with the observations.

**For Pimple & Associates**  
**Practicing Company Secretary**



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**Rohini Janardan Pimple**  
**Membership No.: 51452**  
**COP No.: 21773**  
**UDIN-A051452E000233117**

**Date: 01<sup>st</sup> May, 2023**

**Place: Mumbai**

# PIMPLE & ASSOCIATES

**PRACTICING COMPANY SECRETARY**

Office No: 03, B Building, Labh Ashish, Old Police Lane, Andheri (E), Mumbai-400069.

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## 'Annexure A'

To,  
The Members,  
Chemtech Industrial Valves Limited;

My report of even date is to be read along with this letter.

1. Maintenance of Statutory and other records are the responsibility of the management of the Company. Our responsibility is to express an opinion on these records based on our verification.
2. I have followed the practices and processes as were appropriate to obtain reasonable assurances about the correctness of the contents of the records. The verification was done on test basis to ensure that correct facts are reflected in records. I believe that the processes and practices I followed, provide a reasonable basis for our opinion.
3. In view of lockdown due to COVID 19, I have conducted part of my verification on the basis of details/ documents provided by Company through email and/or other digital mode.
4. Wherever required, I have obtained the management representation about the compliance of laws, rules and regulations and happening of events etc.
5. As regards the books, papers, forms, reports and returns filed by the Company under the above mentioned regulations, the adherence and compliance to the requirements of the said regulations is the responsibility of management. Our examination was limited to checking the execution and timeliness of the filing of various forms, reports.
6. Returns and documents that need to be filed by the Company under the said regulations. I have not verified the correctness and coverage of the contents of such forms, reports, returns and documents.

**For Pimple & Associates**  
**Practicing Company Secretary**



**Rohini Janardan Pimple**  
**Membership No.: 51452**  
**COP No.: 21773**  
**UDIN-A051452E000233117**  
**Date: 01<sup>st</sup> May, 2023**  
**Place: Mumbai**