

Oriental Aromatics

Ref: OAL/BSE/NSE/15/2021-22

06th May, 2021

To
The Manager
Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip ID : OAL
Scrip Code: 500078

To
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: OAL
Series : EQ

Sub: Submission of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the year ended 31st March, 2021

Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find enclosed herewith Annual Secretarial Compliance Report issued by M/s Shreyans Jain & Co. Company Secretaries for the year ended 31st March, 2021.

Kindly take the same on your records.

Thanking you,
Yours Faithfully

For Oriental Aromatics Limited

Kiranpreet Gill
Company Secretary & Compliance Officer

Oriental Aromatics Ltd.

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Shreyans Jain & Co.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai– 400 069, Maharashtra
Tel: 022 26844495 / 97; email: shreyanscs@gmail.com

“SECRETARIAL COMPLIANCE REPORT OF ORIENTAL AROMATICS LIMITED FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021”

[Under Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Oriental Aromatics Limited
133, Jehangir Building,
2nd Floor, M.G Road,
Fort, Mumbai-400001, Maharashtra

We Shreyans Jain & Co., Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by **Oriental Aromatics Limited** (CIN: L17299MH1972PLC285731) (“the listed entity”);
- (b) the filings and submissions made by the listed entity to the BSE Limited and National Stock Exchange of India Limited, (“the stock exchanges”);
- (c) website of the listed entity;

for the financial 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 electronically due to lockdown imposed on account of Covid-19, includes:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;



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- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 [**Not Applicable 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 during the Review Period**];
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 [**Not applicable during the Review Period**];
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 [**Not applicable during the Review Period**];
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 [**Not applicable during the Review Period**];
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and circulars / guidelines issued thereunder and based on the above examination and considering the relaxations granted by the Securities and Exchange Board of India warranted due to spread of the COVID-19 pandemic, 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 with an instance of minor delay occurred due to technical issue not reportable in nature.
- (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) No instance took place, which require actions to be taken against Listed entity's 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 and further there are no material subsidiaries of the Company.



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

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

For Shreyans Jain & Co.
Company Secretaries

SHREYA
NS JAIN

Shreyans Jain
(Proprietor)

FCS No. 8519

C.P. No. 9801

UDIN: F008519C000249485

Place: Mumbai
Date: 06.05.2021