



Corporate Office :  
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Phone : 079-26584655  
Fax : 079-26588054  
CIN No. : L24231GJ2004PLC043861  
E-mail : info@sakarhealthcare.com  
Web : www.sakarhealthcare.com

28<sup>th</sup> May, 2019

The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

**Symbol: SAKAR**

Dear Sir,

**Sub: Annual Secretarial Compliance Report for the financial year 2018-19**

Please note that, pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019, the Company has obtained Annual Secretarial Compliance Report for the year 2018-19 from Kashyap R. Mehta & Associates, Practising Company Secretaries.

We are now enclosing herewith the said Annual Secretarial Compliance Report.

This is in compliance with Reg. 24A of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,  
For Sakar Healthcare Limited

  
**Hema L. Adani**  
Company Secretary & Compliance Officer



Encl: As above

To,  
The Board of Directors,  
**Sakar Healthcare Limited**  
Block No.10-13,  
Village: Changodar,  
Sarkhej-Bavla Highway,  
Tal: Sanand,  
Dist: Ahmedabad – 382 213

Dear Sirs,

**Sub.: Secretarial Compliance Report for the year ended on 31<sup>st</sup> March, 2019**

We, **Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad** have examined:

- (a) all the documents and records made available to us and explanation provided by Sakar Healthcare Limited ("the listed entity/the Company"),
- (b) the filings/ submissions made by the listed entity to The National Stock Exchange of India Limited
- (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 on 31<sup>st</sup> March, 2019 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 (Buyback of Securities) Regulations, 2018;  
---Not applicable during the reporting year-----
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;  
---Not applicable during the reporting year-----
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;  
---Not applicable during the reporting year-----





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Tel. No. : 079-2970 2975 / 76 / 77 • Mobile: 98250 15581 • Email : kashyaprmehta@hotmail.com • Web : www.cskashyap.in

(g) Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013;
---Not applicable during the reporting year-----

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued there under;

and based on the above examination, 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 there under, except in respect of matters specified below:-

Table with 4 columns: Sr. No, Compliance Requirement (Regulations/ circulars / guidelines including specific clause), Deviations, Observations/ Remarks of the Practicing Company Secretary. Row 1: Not, Applicable, ---

(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 our 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:

Table with 5 columns: Sr. No, Action taken by, Details of violation, Details of action taken E.g. fines, warning letter, debarment, etc., Observations/ Remarks of the Practicing Company Secretary, if any. Row 1: Not, Applicable, ---

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

Table with 5 columns: 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. Row 1: Not, Applicable, ---

Place: Ahmedabad
Date: 28th May, 2019



FOR KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR
FCS-1821 : COP-2052
FRN: S2011GJ166500