

# Antarctica Limited

Regd. Office: 1A, Vidyasagar street, Kolkata-700009

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CIN No.: L22219WB1991PLC051949

Email: info@antarctica-packaging.com; Website: www.antarctica-packaging.com



Dated: 17 JUN 2020

The Director  
Listing and Market Operations  
The National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor, Bandra Kuria Complex  
Bandra (E) Mumbai- 400 051

Dear Sirs,

**Sub: Annual Secretarial Compliance Report pursuant to Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2020**

Pursuant to Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019, we attach herewith the report issued by Practising Company Secretary for the year ended 31<sup>st</sup> March, 2020.

Kindly take on record the above and inform all the concerned accordingly.

Thanking you,

Yours faithfully,

For Antarctica Limited

*Ruma Suchanti*

Ruma Suchanti  
Company Secretary  
Membership no. A13794



# **PS** EKTA GOSWAMI & ASSOCIATES

*Company Secretaries*

2, Ashtuosh Mukherjee Lane, Salkia,  
Howrah-711106  
Email Id – [ektagoswami37@gmail.com](mailto:ektagoswami37@gmail.com)  
Mob No. : +91 9088101062

## Secretarial compliance report of ANTARCTICA LIMITED for the year ended 31/03/2020

I have examined:

- (a) all the documents and records made available to us and explanation provided by M/s. Antarctica 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 31/03/2020 ("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");

Compliance under 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 - Not Applicable;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 - Not Applicable;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 - Not Applicable;
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013 - Not Applicable;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and based on the above examination, I hereby report that, during the Review Period:

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(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sl. No.	Compliance Requirement (Regulations/ Circulars/ Guidelines including Specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Applicable	All the shares of promoter shareholders has not been dematerialized yet

(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) 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 thereunder:

Sl. 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
No Action Taken				

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

Sl. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended ..... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	All the shares of promoter shareholders has not been dematerialized	2019	The Company is taking suitable steps/ measures for dematerialization of share of promoter	Awaiting reply against steps taken by the Company

Place: Kolkata

Date: 02.06.2020

FOR EKTA GOSWAMI & ASSOCIATES

For Ekta Goswami & Associates  
Practising Company Secretary  
CP No.: 16778

EKTA GOSWAMI  
EKTA GOSWAMI  
Proprietor  
Mem. No. CP No.: 16778  
UDIN: A040657B000310685