

Antarctica Limited

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

Ph: 9830217177

CIN No.: L22219WB1991PLC051949

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



Dated: 29/06/2021

The Director
Listing and Market Operations
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Bandra Kurla 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 31st March, 2021

Pursuant to Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, we attach herewith the report issued by Practising Company Secretary for the year ended 31st March, 2021.

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



Packaging unit : Plot No. 1, Sector 1, Falta Special Economic Zone, Falta, 24 pgs.(s)
Printing unit : 132 A/1B, R.R.L. Mitra Road, Kolkata- 700010

PS EKTA GOSWAMI & ASSOCIATES
Company Secretaries

2, Ashutosh Mukherjee Lane,
Salkia, Howrah-711106
Email Id - ektagoswami37@gmail.com
Mob No. : +91 9088101062

**Secretarial compliance report of ANTARCTICA LIMITED for the year ended
31/03/2021**

I/We 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 31/03/2021 ("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");

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; **(to the extent applicable)**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; **(to the extent applicable)**
- (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:

- (a) Considering the relaxations granted by Securities Exchange Board of India warranted due to spread of COVID-19 pandemic, the listed entity has complied with

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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.	Regulation 31(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	The listed entity shall ensure that hundred percent of shareholding of promoter(s) and promoter group is in dematerialized form and the same is maintained on a continuous basis in the manner as specified by the Board.	All the shares of promoter shareholders has not been dematerialized yet
2.	SEBI CIRCULAR NO. SEBI/HO/MRD/DOP2DSA 2/CIR/P/2019/87 August 01, 2019	Updation of Distinctive Number information in respect of all physical share capital and overall Distinctive Number range for dematerialized share capital	The Company has updated the Distinctive Number Range with the Depositories based on records available with the Registrar & Share Transfer Agent except where the data is not available with Company Registrar. Only Certain physical share capital of the Company is not updated with the Depositories.

(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

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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
1.	SEBI	The listed entity shall ensure that hundred percent of shareholding of promoter(s) and promoter group is in dematerialized form and the same is maintained on a continuous basis in the manner as specified by the Board. - Regulation 31(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	No Action Taken	The Company is in process to getting the shares dematerialized form
2.	SEBI	Update of Distinctive Number information in respect of all physical share capital and overall Distinctive Number range for dematerialized share capital - SEBI CIRCULAR NO. SEBI/HO/MRD/DOP2DSA2/CIR/P/2019/87 August 01, 2019	No Action Taken	The Company has updated the Distinctive Number Range with the Depositories based on records available with the Registrar & Share Transfer Agent except where the data is not available with Company Registrar. Only certain physical share capital of the Company is not updated with the Depositories.

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

Sl.	Observations	Observations	Actions taken	Comments of the
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No.	of the Practicing Company Secretary in the previous reports	made in the secretarial compliance report for the year ended (The years are to be mentioned)	by the listed entity, if any	Practicing Company Secretary on the actions taken by the listed entity
1.	All the shares of promoter shareholders has not been dematerialized	2020	The Company is taking suitable steps/ measures for dematerialization of share of promoter	As informed by the management necessary steps has been taken to dematerialization of shares of the Promoter and awaiting reply from NSE

The Company has prima facie complied with and included the conditions as mentioned in Para 6(A) and 6(B) of SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019 in terms of appointment of Statutory Auditors of the Company.

* The trading in securities of the Company was suspended as per provisions of SEBI SOP circular. The Company is in process to remove the suspension as no outstanding dues towards CM ALF in the books of NSE as of today.



FOR EKTA GOSWAMI & ASSOCIATES

(Handwritten signature)

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Ekta Goswami & Associates
Name of Practicing Company Secretary: Ekta Goswami
ACS:40657, COP: 16778
UDIN: A040657C000537615

Place: Kolkata
Date: 29.06.2021

Disclaimer: Due to the second wave and prevailing conditions owing to corona virus infections, I am unable to verify partial information physically, therefore I relying on the information as provided by the Company in electronic mode.