

CS

MALIEKAL THOBAS POWELL

9633343955(D)
7012064147(D)
PRACTICING COMPANY SECRETARY
LEGENDARY CHAMBERS,
SASTHRI ROAD, THRISSUR,
KERALA 680005
ACS: 10311 C.P No.4091
P.R CERT. No. 2024/2022
legendarypowell@gmail.com
legendarypowell@yahoo.com

Secretarial compliance report of Kosamattam Finance Limited for the year ended 31st March, 2022 under LODR.

I, Maliekal Thobias Powell, Company Secretary in practice have examined:

- (a) all the documents and records made available to me and explanation provided by Kosamattam Finance 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 31st March, 2022 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 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,



(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;

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

(i) other regulations as applicable 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, *except the fact that the Company has a few inconsistencies in maintaining its website entirely in accordance with Regulation 62 of LODR.*
- (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 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: NIL
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: NA

Place: Thrissur

Date: 21/05/2022

Signature: 

Name: Malieval Thobias Powell

ACS No.: 10311

C P No.: 4091

UDIN: A010311D000358868