

Oakridge Business Solution Centre
No.315, 3rd Floor, 7th Main
MICO Layout, BTM Layout 2nd Stage
Bangalore - 560 076

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Company Secretary in Practice
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Annual Secretarial compliance report of Page Industries Limited [CIN: L18101KA1994PLC016554] for the year ended 31 March 2021

I have examined:

- (a) all the documents and records made available to us and explanation provided by Page Industries Limited [CIN: L18101KA1994PLC016554] (“the listed entity”);
- (b) the filings/ submissions made by the listed entity to the stockexchanges;
- (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 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 issuedthereunder, have been examined, include: -

- (a) SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015;
- (b) SEBI (Issue of Capital and Disclosure Requirements) Regulations,2018; - Not applicable
- (c) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011;
- (d) SEBI (Buyback of Securities) Regulations,2018; - Not applicable
- (e) SEBI (Share Based Employee Benefits) Regulations,2014; - Not applicable
- (f) SEBI (Issue and Listing of Debt Securities) Regulations,2008; - Not applicable
- (g) SEBI (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;
- (i) and circulars/ guidelines issued thereunder;

and based on the above examination, I/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;
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars / guidelines issued there under in so far as it appears from my examination of those records;
- (c) No actions were taken against the listed entity / its 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 there under and the company does not have any material subsidiary;
- (d) Since there was no observation made in the previous report(s), reporting on action taken by the listed entity to comply with such observations does not arise; and
- (e) The Statutory Auditor has already been appointed; the listed entity has duly complied with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18 Oct 2019 by executing suitably modified the terms of engagement to give effect to Clause 6(A) and 6(B) of the said circular.

27 May 2021, Bangalore
Peer Review Certificate No.947/2020
UDIN: F006418C000376370

R
VIJAYAKUMAR

Digitally signed by R
VIJAYAKUMAR
Date: 2021.05.27
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R Vijaykumar & Co., [R Vijayakumar]
Company Secretary in Practice
[FCS No. 6418; CP No.8667]