



May 26, 2022

The Secretary  
Corporate Relationship Dept.  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Mumbai – 400051

Dear Sir,

**Sub: Annual Secretarial Compliance Report – Reg**

We are enclosing a copy of Annual Secretarial Compliance Report for the Financial year ended 31 March 2022.

Kindly take note of the above information on record.

Thanking you,  
Yours sincerely,

For Page Industries Limited

Murugesh C  
Company Secretary

Encl: as above



**PAGE INDUSTRIES LIMITED**

**Head Office :** 3rd Floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103. Ph: 91-80-4946 4646.

**Corporate & Registered Office :** 7th Floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103.  
Ph: 91-80-4945 4545 | [www.jockeyindia.com](http://www.jockeyindia.com) | [info@jockeyindia.com](mailto:info@jockeyindia.com) | CIN # L18101KA1994PLC016554

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**Annual Secretarial compliance report of Page Industries Limited [CIN: L18101KA1994PLC016554] for the year ended 31 March 2022**

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 2022 ("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.

Date : 26 May 2022  
Place : Bangalore  
UDIN : F006418D000386921  
Peer Review Certificate No.947/2020

  
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R Vijaykumar & Co.,  
R Vijayakumar  
Company Secretary in Practice  
[FCS No. 6418; CP No.8667]