



## VIPPY SPINPRO LTD.

14-A, Industrial Area, A.B. Road, Dewas 455 001 (M.P.) India. Phone: +91-7272-258251-52, Fax: +91-7272-400121  
Email: admin@vippyspinpro.com, Web : www.vippyspinpro.com

VSL/2021-22/368

22<sup>nd</sup> June, 2021

To,  
BSE Limited,  
25<sup>TH</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400001 IN

**Sub: Submission of Annual Secretarial Compliance Report for the Financial Year 2020-21 pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015**

**Scrip Code: 514302**

Dear Sir/Madam,

Please find enclosed herewith Annual Secretarial Compliance Report for the financial year ended on 31<sup>st</sup> March, 2021, issued by M/s Shilpesh Dalal & Co., Practising Company Secretary, in compliance with Regulation 24A of SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,  
For Vippy Spinpro Limited

Ayushi Solanki  
Company Secretary & Compliance Officer



# SHILPESH DALAL & CO.

## PRACTISING COMPANY SECRETARY

219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg,

Janjeer Wala Square, Indore (M.P.) -452 003

Ph. 0731-4094803 Fax: 0731-2560690

Mob.94250-56686

E-mail : csshilpeshdalal@gmail.com

## SECRETARIAL COMPLIANCE REPORT

### VIPPY SPINPRO LIMITED

For the year ended 31<sup>st</sup> March, 2021

(Pursuant to Regulation 24A of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR CFD CMD1 27 2019 dated 8<sup>th</sup> February, 2019)

CIN: L01710MP1992PLC007043

BSE Code: 514302

To,

The Board of Directors

Vippy Spinpro Limited.

414, City Centre, 570, M. G. Road,

Indore-452001

I, Shilpesh Dalal, Practicing Company Secretary, (PCS-4235) have examined:

- (a) all the documents and records made available to me and explanation provided by Vippy Spinpro 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<sup>st</sup> 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 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; *(Not applicable to the Company, as there was no such transaction during the Period)*
- (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 to the Company, as there was no such transaction during the Period)*
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; *(Not applicable to the Company, as there was no such transaction during the Period)*
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; *(Not applicable to the Company, as there was no such transaction during the Period)*
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; *(Not applicable to the Company, as there was no such transaction during the Period)*
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

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 in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/circulars/ guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
NONE			

- (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 thereunder:

Sr. 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.
			NONE	

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

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 2020	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
			NONE	

For, Shilpesh Dalal & Co  
Company Secretaries



Shilpesh Dalal  
Proprietor

Place: Indore

Date: 22.06.2021

FCS No.: 5316

C P No.: 4235

UDIN: F005316C000496391

