



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 10th June, 2021

To,

Department of Corporate Services,

BSE LIMITED,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

SCRIP CODE: 530843

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Bandra-Kurla

Complex, Bandra (East),

Mumbai - 400051

Fax No. – 6641 8125 / 26

SCRIP CODE: CUPID

Subject: - Annual Secretarial Compliance Report for year ended 31st March, 2021

Dear Sir / Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, please find enclosed herewith the Annual Secretarial Compliance Report for the financial year ended 31st March, 2021.

We request you to take the above information on record.

For Cupid Limited



Saurabh V. Karmase

Company Secretary & Compliance Officer

ECSIN: EA041701A000083921

CIN No.: L25193MH1993PLC070846

Factory & Registered Office:

A-68, M.I.D.C. (Malegaon), Sinnar, Nashik - 422113, Maharashtra, India

Tel: +91 2551 230280 / 230772 / +91 7722009580 Email: info@cupidlimited.com, Website: www.cupidlimited.com

SHAILESH KACHALIA

Company Secretaries

Om Sri Co-Op. Hsg. Society, A Wing, Flat No. 7, First floor, Near Shanti Ashram off
Link Road, Borivali (West), Mumbai 400 103.

Cell – 9892534153; Email: shaileshmay@gmail.com

Date: 10th June, 2021

To,
The Board of Directors,
Cupid Limited,
A-68, M.I.D.C. (Malegaon),
Sinnar, Nashik – 422113.

**ANNUAL SECRETARIAL COMPLIANCE REPORT OF CUPID LIMITED FOR THE YEAR
ENDED 31ST MARCH, 2021**

I, Mr. Shailesh Kachalia, Practising Company Secretary have examined:

- (a) All the documents and records made available to me and explanation provided by Cupid 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, 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 for period under review.
- (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 for period under review.
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014: Not applicable for period under review.
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008: Not applicable for period under review.
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013: Not applicable for period under review.
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) All 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 in respect of matters specified below:-

Sr.No.	Compliance (Regulations/ guidelines including clause)	Requirement circulars / specific	Deviations	Observations / Remarks of the Practising Company Secretary
1.	Regulation 17(1) of SEBI (LODR) Regulations, 2015		NIL	The Company could not appoint one Independent woman Director on the board of the company and increase the number of directors on the board up to 6 with effect from 1 st April, 2020. However, the company has complied with the said requirements with effect from 26 th August, 2020.

- (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 Practising Company Secretary, if any.
1.	National Stock Exchange Of India Limited	Violation of Regulation 17(1) of SEBI (LODR) Regulations, 2015	Fine of INR 8,67,300 imposed by National Stock Exchange Of India Limited.	The Company could not appoint one Independent woman Director on the board of the company and increase the number of directors on the board up to 6 with effect from 1 st April, 2020. However, the company has complied with the said requirements with effect from 26 th August, 2020.
2.	Bombay Stock Exchange Limited		Fine of INR 8,67,300 imposed by Bombay Stock Exchange Limited.	

(d) The listed entity has taken the following actions to comply with the observations made in previous reports: Not applicable.

Place: Mumbai

Date: 10th June, 2021



Shailesh A-K.

Shailesh Kachalia

Company Secretaries

FCS F1391

CP 3888

Peer Review Cert. No 628/201

UDIN number F001391C000443437