



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 13th April, 2022

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, 2022

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, 2022.

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: 13th April, 2022

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, 2022

I, Mr. Shailesh Kachalia, Practicing 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, 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 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.
- (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: Not Applicable
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Regulation Name / SEBI Circular	Observations of the practicing	Observations made in the secretarial compliance report for the	Actions taken by the	Comments of the practicing Company secretary



	number	Company secretary in the previous reports	year ended.(the years are to be mentioned)	listed entity, if any	on the Actions taken by the listed entity
1	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	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.	2020-2021	The company has complied with the said requirements with effect from 26 th August, 2020. Further, Company had filed waiver applications in BSE and NSE for waiving off fine of INR 8,67,300 levied by each exchange. BSE considered the said application and waived off the fine imposed and company has filed an appeal in SAT against NSE and the	Company has complied with the provisions of regulation 17(1) of SEBI (LODR) Regulations, 2015.



				matter is pending.	
2	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	The Company has obtained an approval of shareholders by passing of Special Resolution on 25 th April, 2019 for Continuation of Mr. Jandhyala Lakshminarayana Sharma as a Non-Executive Independent Director of the company on attaining age of 75 years which was required to be obtained with effect from 1st April, 2019.	2019-2020	The company has complied with the provisions of regulation 17(1A) of SEBI (LODR) Regulations, 2015 by obtaining an approval of shareholders by passing special resolution through postal ballot.	Company has complied with the provisions of regulation 17(1A) of SEBI (LODR) Regulations, 2015.
3	Securities and Exchange Board of India (Listing Obligations and Disclosure	The Board of Directors of the company has approved the notice of Postal Ballot on 18 th March, 2019 for taking the approval of shareholders by passing of Special Resolution for Continuation of	2018-2019	The company has complied with the provisions of regulation 17(1A) of SEBI (LODR) Regulations, 2015 by obtaining an approval of	Company has complied with the provisions of regulation 17(1A) of



	Requirements) Regulations, 2015	Mr. Jandhyala Lakshminarayana Sharma as a Non-Executive Independent Director of the company on attaining age of 75 years.		shareholders by passing special resolution through postal ballot.	SEBI (LODR) Regulations, 2015.
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Place: Mumbai

Date: 13th April, 2022



Shailesh Kachalia

Company Secretaries

FCS F1391

CP 3888

Peer Review Cert. No.: 628/2019

UDIN: F001391D000099269