

Ref No: SEC/NSE/BSE/2020-21
July 23,2020

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No : C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

The Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001

Stock Code: Equity – SPTL

Stock Code: Equity 540653

Dear Sir/Madam,

Sub.: Annual Secretarial Compliance Report for the Financial Year ended on 31st March,2020

Pursuant to SEBI circular no. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, please find enclosed herewith Annual Secretarial Compliance Report for the Financial Year ended on 31st March, 2020 issued by M/s. Chirag Shah and Associates, Practicing Company Secretary, Ahmedabad.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Sintex Plastics Technology Limited


Manan Bhavsar
Company Secretary



Encl: As above

SINTEX PLASTICS TECHNOLOGY LIMITED

(Formerly known as Neev Educare Limited)

Regd. Office : In the premises of Sintex-BAPL Ltd., Near Seven Garnala, Kalol (N.G.)-382 721

Phone : +91-2764-253500 E-mail : info@sintex-plastics.com

CIN : U74120GJ2015PLC084071

Investor Relationship Cell:

7th Floor, Abhijit Building-I, Mithakhali Six Roads,
Ellisbridge, Ahmedabad-380006, Gujarat.

Ph. : 079-26420045, Email : info@sintex-plastics.com

www.sintex-plastics.com



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

SECRETARIAL COMPLIANCE REPORT OF SINTEX PLASTICS TECHNOLOGY LIMITED

FOR THE YEAR ENDED 31ST MARCH, 2020

To,

The Sintex Plastics Technology Limited

In the premises of Sintex-BAPL Limited,

Near Seven Garnala,

Kalol, Gandhi Nagar - 382721

We, Chirag Shah and Associates, Practicing Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by Sintex Plastics Technology Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the Stock Exchanges,
- (c) website of the listed entity i.e. <https://www.sintexplastics.com/>.
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2020 ("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;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder;



Based on the above examination, we hereby report that, during the review period:

- (e) 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 |
|-----------------------|---|------------|--|
| Not Applicable | | | |

- (f) 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/our examination of those records.

- (g) 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**

| 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. |
|---------|-----------------|----------------------|---|---|
| | | | | |



(h) The listed entity has taken the following actions to comply with the observations made in previous reports: - **There was no observation made in previous report for the financial year ended on March 31, 2019.**

| Sr. No. | Observations of the Practising Company Secretary in the previous reports | Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned) | Actions taken by the listed entity, if any | Comments of the Practising Company Secretary on the actions taken by the listed entity |
|---------|--|--|--|--|
| | | | | |

I, further, report that there was an event of change of statutory auditor of the Company during the review period. In this regard, I report that the Company has complied with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 and there was no event of re-appointment/ resignation of statutory auditor after the date of said SEBI Circular.

For, Chirag Shah and Associates
Practising Company Secretary



(Handwritten Signature)

Raimeen Maradiya
Partner

Membership No. ACS 43050

C P No. 17554

UDIN : A043050B000489386

Place: Ahmedabad

Date: 22/07/2020