



Secretarial Compliance Report of Pressman Advertising Ltd for the year ended 31st March, 2020

I Arup Kumar Roy have examined:

- (a) all the documents and records made available to us and explanation provided by Pressman Advertising Ltd – CIN L74140WB1983PLC036495 (“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, 2020 (“Review Period”) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India, 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, 2009 (till November 9, 2018) – **Not applicable during the review period**
- (c) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (w.e.f November 9, 2018) – **Not applicable during the review period**
- (d) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011;
- (e) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - **Not applicable during the review period**
- (f) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;- **Not applicable during the review period**
- (g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;- **There were no events requiring compliance during the Review Period.**
- (h) Securities and Exchange Board of India (Issue and Listing of Non-convertible and Redeemable Preference Shares) Regulations, 2013; - **Not applicable during the review period**
- (i) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (j) The Securities and Exchange Board of India (Registrar to an issue and Share Transfer Agents) Regulations, 1993



(k) The Securities and Exchange of India (Intermediaries) Regulations, 2008; - **Not applicable during the review period**

(l) Any other regulations, circular etc issued by SEBI applicable to the Company.

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 the matters specified below:

Sr No	Compliance Requirement (Regulation/circulars/guidelines including specific clauses)	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 in so far as it appears from my examination of those records.

(c) Since the auditor has already been appointed the company has send the Statutory Auditors intimation regarding revision of their terms of appointment clause to give effect to 6(A) and 6(B) of SEBI Circular No.CIR/CFD/CMD1/114/2019 dated October 18, 2019.

(d) 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				


(e) 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.....	Actions taken by the listed entity, any	Comments of the Practicing Company Secretary on the actions taken the listed entity
Not Applicable				

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Place : Kolkata
Date : 12th June,2020




Arup Kumar Roy
Membership No.: ACS 6784
C.P. No.:9597