



Date: May 30, 2022

To,
BSE Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai — 400001

Scrip Code: 532820

Subject: Annual Secretarial Compliance Report for the financial year ended March 31, 2022

Reference: SEBI Circular CIR/ CFD/ CMD1/ 27/ 2019 dated February 08, 2019 and Regulation 24A of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to SEBI Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019 and Regulation 24A of SEBI (LODR) Regulations, 2015, please find enclosed herewith Annual Secretarial Compliance Report of E-Land Apparel Limited, duly signed by Mrs. Sanam Umbargikar, Partner of M/s. DSM & Associates, Practicing Company Secretaries for the financial year ended March 31, 2022.

Kindly take the same on your records.

FOR E-LAND APPAREL LIMITED

**Song
Jae Ho**

Digitally signed by Song Jae Ho
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st=Karnataka,
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pseudonym=E463ED89E383171C7C2F780FE
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Mr. Jae Ho Song
Managing Director
DIN: 07830731

Regd. Office: 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda
Showroom Hosur Road, Bangalore 560068, Karnataka, India. CIN: L17110KA1997PLC120558

Secretarial Compliance Report of E-Land Apparel Limited
For the year ended 31st March, 2022

I, CS Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, have examined:

- (a) All the documents and records made available to us and explanation provided by **E-Land Apparel 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/ filings, 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;
- (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 Listed Entity during Review Period);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (not applicable to the Listed Entity during Review Period);
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (not applicable to the Listed Entity during Review Period);
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 (not applicable to the Listed Entity during Review 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 above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirements (Regulations/ Circulars/ guidelines including specific clause)	Deviation	Observations/ Remarks of the Practicing Company Secretary
1.	As per regulation 30, Schedule III, Part A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Outcome of the meetings of the Board of Directors should be filed with Stock Exchanges within 30 minutes of closure of the meeting	Outcome of Meetings of the Board of Directors, dated 14 th February, 2021 were uploaded after expiry of 30 minutes of closure of the meetings, due to technical and connectivity issues.	No adverse comments to offer
2.	As per regulation 31 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Shareholding pattern for every quarter needs to be filed with Stock Exchange(s) within a period of 21 days from end of respective quarter	The Shareholding Pattern for Quarter ended 30 th September, 2021, was filed with Stock Exchange on 28 th October, 2021, i.e. with delay of 7 (Seven) days	Exchange has not imposed any penalty for the delay till date.
3.	As per regulation 13(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the statement relating to Investors Complaints for every quarter need to be filed with Stock Exchange(s) within a period of 21 days from end of respective quarter	The Statement of Investor Complaints for quarter ended 30 th September, 2021 was filed with Stock Exchange on 28 th October, 2021 i.e. with delay of 7 (Seven) days	Exchange has not imposed any penalty for the delay till date.

(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) 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 circular/ guidelines issued thereunder:

Sr. No.	Action Taken by	Details of Violation	Details of action taken e.g. fines, warning letters, debarment etc.	Observations/ remarks of the Practicing Company Secretary, if any
NIL				

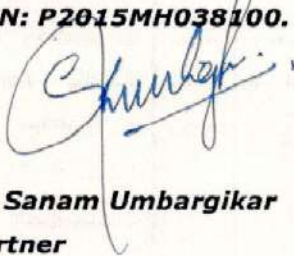
(d) The Listed Entity has taken following actions to comply with observations made in previous reports:

Sr. No.	Observations/ remarks of the Practicing Company Secretary, in previous reports	Observations made in the Secretarial Compliance Report for the year ended 31 st March, 2021	Actions taken by the Listed Entity/ Management Reply to the observations, if any	Comments of the Practicing Company Secretary
1.	As per regulation 30, Schedule III, Part A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Outcome of the meetings of the Board of Directors should be filed with Stock Exchanges within 30 minutes of closure of the meeting	Outcome of Meetings of the Board of Directors, dated 5 th October, 2020 and 12 th November, 2020, were uploaded after expiry of 30 minutes of closure of the meetings, due to technical and connectivity issues.	No Action	No adverse comments to offer
2.	As per provisions of section 149 and 150 of the Companies Act, 2013, the Independent Directors may be selected from a data bank and accordingly	Among the total number of Board of Directors, 2 (Two) Independent Directors have not renewed their Registration in Data Bank to be maintained for the	Independent Director have renewed their registration in the Data Bank.	No adverse comments to offer



	the Independent Director who has been appointed or intends to be appointed as Independent Director has to get himself registered on data bank.	Independent Directors.		
3.	As per regulation 31 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Shareholding pattern for every quarter needs to be filed with Stock Exchange(s) within a period of 21 days from end of respective quarter	The Shareholding Pattern for Quarter ended 30 th June, 2020, was filed with Stock Exchange on 22 nd July, 2020, i.e. with delay of 1 (One) day due to non-receipt of Shareholding from RTA due to non-payment of dues	No Action	No adverse comments to offer

**For DSM & Associates,
Company Secretaries
UCN: P2015MH038100.**



**CS Sanam Umbargikar
Partner**

M. No. 11777.

CP No.9394.

UDIN: A026141D000433746



Place: Mumbai.

Date: 30th May, 2022.