

TRICOM FRUIT PRODUCTS LIMITED

Registered Off: Gat No. 336, 338 to 341, Village Andhori, Taluka - Khandala, Dist. Satara - 415521,
Maharashtra, Tel : +91-2169 266251 , URL: www.tricomfruitproducts.com
CIN: L67120PN1995PLC139099

27-05-2022

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
P J Tower, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Submission of Annual Secretarial Compliance Report for the year ended March 31, 2022, under Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015.

Pursuant to Regulation 24A of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed the Annual Secretarial Compliance Report from Practicing Company Secretary for the year ended March 31, 2022.

Kindly take this on record and acknowledge.

Thanking you,

Yours faithfully,

For Tricom Fruit Products Limited


Chandrakant Joshi
Managing Director
(DIN: 08398213)





H V Gor & Co

Company Secretaries

Annual Secretarial Compliance Report

[pursuant to Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

For

TRICOM FRUIT PRODUCTS LIMITED

I have examined:

- a. All the documents and records made available to us and explanation provided by TRICOM FRUIT PRODUCTS LIMITED (“listed entity”);
- b. The filings and 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 March 31, 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, and 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.
- e. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014.
- f. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008.
- g. Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013.



h. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

and based on the above examination, I hereby report that, during the review period:

- a. The listed entity has complied with all 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 in so far as it appears from my/our examination of those records.
- c. No actions have 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.
- d. There were no observations made in previous reports.

For H V Gor & Co
Company Secretaries

Harsh Keshwani

Mr. Harsh Gor
(ACS: 38377, COP: 14269)
Proprietor
Date: May 27, 2022
Place: Mumbai
UDIN: A038377D000405141