

Oriental Aromatics

Ref: OAL/BSE/14/2019-20

28th May, 2019

To
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip ID: OAL
Scrip Code: 500078

Sub: Submission of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the year ended 31st March, 2019

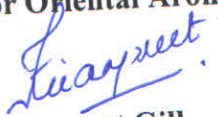
Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find enclosed herewith Annual Secretarial Compliance Report issued by M/s Shreyans Jain & Co. Company Secretaries for the year ended 31st March, 2019.

Kindly take the same on your records.

Thanking you.

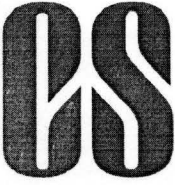
For Oriental Aromatics Limited


Kiranpreet Gill

Company Secretary & Compliance Officer



Oriental Aromatics Ltd.
(Formerly Camphor and Allied Products Limited)



Shreyans Jain & Co.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai- 400 069, Maharashtra
Tel: 022 26844495 / 97; email: shreyanscs@gmail.com

SECRETARIAL COMPLIANCE REPORT OF ORIENTAL AROMATICS LIMITED FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2019

[Under Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We Shreyans Jain & Co., Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by **Oriental Aromatics Limited** ("the listed entity");
- (b) the filings and submissions made by the listed entity to the BSE Limited. ("the stock exchange");
- (c) website of the listed entity;

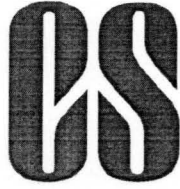
for the financial year ended 31st March, 2019 ("Review Period") in respect of compliance with the provisions of:

- 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 during the Review Period].





Shreyans Jain & Co.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai- 400 069, Maharashtra
Tel: 022 26844495 / 97; email: shreyanscs@gmail.com

- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **[Not applicable during the Review Period]**.
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **[Not applicable during the Review Period]**.
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **[Not applicable during the Review Period]**.
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

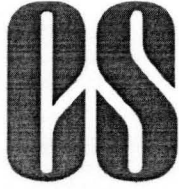
and based on the above examination, We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars / guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations / circulars / guidelines including specific clause)	Deviations	Observations / Remarks of the Practicing Company Secretary
01.	Under Regulation 33(3)(d) of the SEBI (LODR) Regulations 2015 the Company to submit Annual Audited Standalone & Consolidated Financial Results to Stock Exchange within 60 days from the end of Financial year.	The Audited Annual Financial Results for the year ended 31.03.2018 were submitted with 1 day delay.	The delay in submission occurred due to approval of Financial Results in adjourned Board Meeting held on 31.05.2018. The adjournment was intimated to the Stock Exchange on 30 th May, 2018.

- (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 our examination of those records.





Shreyans Jain & Co.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai- 400 069, Maharashtra

Tel: 022 26844495 / 97; email: shreyanscs@gmail.com

- (c) No instance took place which require actions to be taken against Listed entity's promoters / directors and its 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 except the following action against the listed entity::

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.
01.	BSE Limited	1 day delay in submission of Audited Annual Financial Results for the year ended 31.03.2018.	Fine of Rs.5,000 levied.	The Company had paid the fine amount dated 20.06.2018.

- (d) 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, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NOT APPLICABLE				

Note: The Secretarial Compliance Report was introduced by the SEBI vide Circular No. CIR/CFD/CMDI/27/2019 dated 8th February 2019 from the financial year 2018-19. Accordingly, this being the first financial year of applicability of this Report, the previous year's relevant information is not available. Hence, the above reporting is not Applicable.

For Shreyans Jain & Co.
Company Secretaries

Shreyans Jain

(Proprietor)

FCS No. 8519

C.P. No. 9801

Place: Mumbai
Date: 23/05/2019

