



# Accuracy Shipping Limited

P E R F E C T I O N I S A N A T T I T U D E

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G - Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

May 26, 2022

NSE Symbol: ACCURACY

**Subject:- Annual Secretarial Compliance Report for the financial year ended March 31, 2022 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 24A of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMDI/27/2019 dated February 08, 2019, please find enclosed the Annual Secretarial Compliance Report for the year ended March 31, 2022, issued by M/s Piyush Prajapati & Associates, Practicing Company Secretaries.

Kindly take the same on record.

Thanking you,

Yours sincerely,

FOR M/S. ACCURACY SHIPPING LIMITED



VINAY TRIPATHI  
MANAGING DIRECTOR  
DIN: 02344536

GST No : Gujarat - 24AAHCA3717A1ZB,  
GST No : Maharashtra - 27AAHCA3717A1Z5,  
GST No : Tamilnadu - 33AAHCA3717A1ZC,  
GST No : West Bengal - 19AAHCA3717A1Z2.

Ph. : +91 2836 258251, 258252  
Fax : +91 2836 258253  
Mo : +91 99093 32446  
E-mail : admin@aslindia.net  
Web. : www.aslindia.net

PAN No. AAHCA3717A  
Reg. No. MTO/DGS/883/APR/2022  
TAN No. RKTA02447E  
CIN No. L52321GJ2008PLC05532

(Formerly Known As Accuracy Shipping Pvt.Ltd)  
Head Office : ASL House. Plot No. 11, Survey No. 42, Nr. Genus Factory,  
Indian Oil Petrol Pump Road, Meghpar Borichi, Anjar Kutch - 370 110. (Gujarat, India)  
Subject To Gandhidham Jurisdiction



# PIYUSH PRAJAPATI & ASSOCIATES

Company Secretaries

"Akshat House", First Floor, Plot No. 220, Sector 1-A, Gandhidham - 370 201.  
Tel. : +91 - 2836 - 226699 Cell. : +91 - 99780 05437 Email : cspiyushprajapati@gmail.com

## SECRETARIAL COMPLIANCE REPORT OF ACCURACY SHIPPING LIMITED FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022

I Piyush Prajapati, Proprietor of M/s Piyush Prajapati & Associates, Company Secretaries in Practice have examined all the documents and records made available to us and explanation provided by M/s. Accuracy Shipping Limited ("the listed entity"); the filings/ submissions made by the listed entity to the stock exchanges; website of the listed entity; any other document/ filing (as may be relevant) which had been relied upon to make this certification for the year ended 31<sup>st</sup> 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 (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA").

The specific Regulations, Circulars and Guidelines issued were examined include the below:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**LODR**);
- (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 for the period under review*;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 -*Not applicable for the period under review*;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008- *Not applicable for the period under review*;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013, presently the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021- *Not applicable for the period under review*;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018
- (j) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 and circulars/ guidelines issued thereunder;





# PIYUSH PRAJAPATI & ASSOCIATES

Company Secretaries

"Akshat House", First Floor, Plot No. 220, Sector 1-A, Gandhidham - 370 201.  
Tel. : +91 - 2836 - 226699 Cell. : +91 - 99780 05437 Email : cspiyushprajapati@gmail.com

Based on the above examination w.r.t provisions from (a) to (j) related to SEBI Act, We hereby report that, during the Review Period:

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

Sl	Compliance Requirement	Deviations	Remarks of * PCS
1.	As per Regulation 29 (2) (a) of SEBI (LODR) Regulations - 2015 - Prior intimation of Board meeting for Financial Results shall be given at least five days in advance (excluding the date of the intimation and date of the meeting), and such intimation shall include the date of such meeting of board of directors	Promoter and Company intimated to stock exchange on 08/11/2021 for the meeting that to be held on 13/11/2021, so there is a deviation of 1 day	We have been given to understand that due to several factors beyond the control of the management.  However, NSE Levy fine of Rs. 10,000 (Rupees Ten Thousand)

- (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 my/our 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 circulars/ guidelines issued thereunder:

Sl	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.
1	National Stock Exchange	Regulation 29 (2) (a) of SEBI (LODR) Regulations - 2015 - Prior intimation of Board meeting for Financial Results shall be given at least five days in advance (excluding the date of	NSE Levy fine of Rs. 10,000 (Rupees Ten Thousand)	We have been given to understand that due to several factors beyond the control of the management





# PIYUSH PRAJAPATI & ASSOCIATES

Company Secretaries

"Akshat House", First Floor, Plot No. 220, Sector 1-A, Gandhidham - 370 201.  
Tel. : +91 - 2836 - 226699 Cell. : +91 - 99780 05437 Email : cspiyushprajapati@gmail.com

	the intimation and date of the meeting), and such intimation shall include the date of such meeting of board of directors		
--	---------------------------------------------------------------------------------------------------------------------------	--	--

The listed entity has taken the following actions to comply with the observations made in previous reports:

Sl	Observations of PCS in the previous reports	Observations made in SAR 2021	Actions taken by the listed entity, if any	Comments of PCS on actions taken
			NA	

For Piyush Prajapati & Associates  
Practicing Company Secretary



Piyush Babubhai Prajapati  
(Proprietor)  
Membership No. : A50574  
C.P. No.: 18332  
UDIN- A050574D000390751

Place : Gandhidham  
Date : 25 May, 2022