



## KILPEST INDIA LIMITED

REGD. OFFICE & FACTORY :

7-C, INDUSTRIAL AREA, GOVINDPURA, BHOPAL - 462 023 INDIA

Tel : 91-755 2586536, 2586537

E-mail : kilpest@bsnl.in  
info@kilpest.com

Visit us at : [www.kilpest.com](http://www.kilpest.com)

CIN : L24211MP1972PLC001131

May 27, 2022

The Relationship Manager,  
Department of Corporate Relations  
Bombay Stock Exchange Ltd (BSE),  
P.J. Towers, Dalal Street  
Fort, MUMBAI – 400 001

Dear Sir,

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

Pursuant to the Regulation 24A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Secretarial Compliance Report of M/s Kilpest India Limited and its material subsidiary, M/s 3B BlackBio Biotech India Limited dated May 24, 2022 issued by CS Praveen Kumar Rai, Proprietor of P.K. Rai & Associates, Practicing Company Secretary, for the year ended March 31, 2022.

This is for your information and records please.

Thanking you,  
For Kilpest India Limited



Nikhil Kuber Dubey  
Whole Time Director  
DIN: 00538049





**P.K. RAI**  
M.Com.,L.L.B., FCS

# **P.K. RAI & ASSOCIATES**

**PRACTICING COMPANY SECRETARIES**

Office : 159, F-5, 1st Floor, Smriti Complex, Zone-II, M.P. Nagar, Bhopal-11  
Phone : 0755-2761172, Mob.: 9303124872, E-mail: cspkrai@gmail.com

Ref.: .....

Date : .....

## **SECRETARIAL COMPLIANCE REPORT FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2022**

To,  
The Members,  
**M/s Kilpest India Ltd,**  
7-C, Industrial Area,  
Govindpura,  
BHOPAL – 462023

I, CS Praveen Kumar Rai, Proprietor of P.K. Rai & Associates, Practicing Company Secretary have examined:

- (a) All the documents and records made available to us and explanation provided by **Kilpest India Ltd**, ( "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 31<sup>st</sup> March, 2022 ("Review Period") in respect of compliance with 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 there under 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; (Not applicable to the listed entity during the Review Period)
- (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 the Review Period)



(e) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; (Not applicable to the listed entity during the Review Period)

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable to the listed entity 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 to the listed entity 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 & Participants) Regulations, 2018;

(j) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021; (Not applicable to the listed entity during the Review Period)

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 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
NIL			

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars / guidelines issued there under in so far 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 there under :

Sr. No.	Action Taken* By	Details Of Violation	Details Of Action Taken eg.Fines,warning letters, debarment,etc.	Observations/ Remarks Of The Practicing Company Secretary ,If Any.
NIL				



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

Sr. No.	Observations of the Practicing Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended ... (The years are to be mentioned)	Actions Taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NIL				

**For P.K. Rai & Associates  
Practicing Company Secretary**

**CS PRAVEEN KUMAR RAI**  
Proprietor

**M.No: 6313**

**C.P.No. 3779**

**UDIN: F006313D000376861**

Date: - 24th May, 2022  
Place: Bhopal





**P.K. RAI**  
M.Com.,L.L.B., FCS

# **P.K. RAI & ASSOCIATES**

**PRACTICING COMPANY SECRETARIES**

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Phone : 0755-2761172, Mob.: 9303124872, E-mail: cspkrai@gmail.com

Ref.: .....

Date : .....

## **SECRETARIAL COMPLIANCE REPORT FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2022**

To,  
The Members,  
**M/s 3B BlackBio Biotech India Ltd,**  
7-C, Industrial Area,  
Govindpura,  
BHOPAL – 462023

I, CS Praveen Kumar Rai, Proprietor of P.K. Rai & Associates, Practicing Company Secretary have examined:

- (a) all the documents and records made available to us and explanation provided by **3B BlackBio Biotech India Ltd,** ( "material subsidiary"),
- (b) The filings/submissions made by the material subsidiary,
- (c) Website of the material subsidiary,
- (d) Any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March, 2022 ("Review Period") in respect of compliance with provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; (Not applicable during the Review Period)
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not applicable during the Review Period)
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; (Not applicable during the Review Period)
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (Not applicable during the Review Period)
- (e) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; (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; (Not applicable during the Review Period)

(i) Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018; (Not applicable during the Review Period)

(j) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021; (Not applicable during the Review Period)

(k) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client; (Not applicable during the Review Period)

and circulars/ guidelines issued there under; and based on the above examination, I hereby report that, during the Review Period:

(a) The Material Subsidiary has not complied with the provisions of the above Regulations and circulars/ guidelines as they are not applicable during the Review Period, 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
NIL			

(b) The Material Subsidiary has maintained proper records under the provisions of the above Regulations and circulars / guidelines issued there under in so far as it appears from my /our examination of those records.

(c) The following are the details of actions taken against the material subsidiary / 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 there under : (Not applicable during the Review Period)


Sr. No.	Action Taken By	Details Of Violation	Details Of Action Taken eg.Fines,warning letters, debarment,etc.	Observations/ Remarks Of The Practicing Company Secretary ,If Any.
NIL				



(d)The material subsidiary has taken the following actions to comply with the observations made in previous reports: (Not applicable during the Review Period)

Sr. No.	Observations of the Practicing Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended ... (The years are to be mentioned)	Actions Taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NIL				

**For P.K. Rai & Associates  
Practicing Company Secretary**

  
**CS PRAVEEN KUMAR RAI**  
Proprietor  
M.No: 6313  
C.P.No. 3779  
UDIN: F006313D000376903

Date: - 24th May, 2022  
Place: Bhopal