INLAND PRINTERS LIMITED

Reg. Off.: 800, Sangita Ellipse, Sahakar Road, Vile Parle (East), Mumbai-400057

Tel.: (022)-40482500 Email: inlandprintersltd@gmail.com
CIN: L99999MH1978PLC020739 Website: www.inlandprinters.in

Date: 8th July, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort

Mumbai- 400 001

BSE Scrip Code: 530787

<u>Subject:</u> Non applicability of regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018.

We refer to the captioned subject in connection with the non-applicability of Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 and would like to submit that Securities and Exchange Board of India ('SEBI') vide its circular no CIR/CFD/CMD1/27/2019 Dated 8th February, 2019 prescribed the format of Annual Secretarial Compliance Report to be submitted by Company Secretary in Practice to the Listed Entity on Compliance of all applicable SEBI Regulations and circulars/ guidelines issued there under. Further, this Report shall be submitted by the listed Entity to the Stock Exchanges on or before 31st July, 2020 for the FY ending 31st March, 2020 vide the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/109 dated 25th June, 2020.

Further pursuant to circular Nos. LIST/COMP/10/2019-20 dated 9th May, 2019 and LIST/COMP/12/2019/-20 dated 14th May, 2019, respectively it has been clarified that the above stated compliance of submission of Annual Secretarial Compliance Report is not applicable to listed Entities who have claimed exemption under regulation 15 (2) of SEBI (LODR) Regulations, 2015.

In this regard we respectfully submit that, as our Company falls under the criteria as specified under Regulation 15 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have submitted a declaration to that effect pursuant to the Regulation 27(2) of the SEBI (LODR) Regulations, 2015.

Further, a Secretarial Compliance Report issued by M/s PRS Associates, Company Secretaries in practice dated 2nd July, 2021 certifying the Paid up Capital and Net Worth of the Company is enclosed for your ready reference.

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The company was therefore not required to comply with provisions of Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2015 and SEBI Circular No CIR/CFD/CMDI1/27/2019 dated 8th February 2019 and thus is not required to submit the Annual Secretarial Compliance Report.

Yours faithfully,

For Inland Printers Limited

Meghana Kashte Company Secretary

Encl: as above

PRS ASSOCIATES

COMPANY SECRETARIES

C-4, Raja Bahadur Mansion, 20, Ambalal Doshi Marg, Fort, Mumbai 400 023. Tel: 022-66104951,52 E-mail ID: prs@prssec.com

Date: 2nd July, 2021

To, Inland Printers Limited 800, 8th Floor, Sangita Ellipse, Sahakar Road, Vile Parle (East) Mumbai -400 057

Sirs,

SUB: REPORT PURSUANT TO REGULATION 24A OF SEBI(LODR) REGULATIONS, 2015

We have examined the Audited Accounts for the year ended 31st March, 2021, books of accounts and other relevant records produced before us for verification by Inland Printers Limited ("the Company") having its Registered Office at 800, 8th Floor, Sangita Ellipse, Sahakar Road, Vile Parle East Mumbai-400057 for issuing this report, in accordance with Regulations 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 and Securities and Exchange Board of India ('SEBI') vide circular no CIR/CFD/CMD1/27/2019 Dated 8th February, 2019 prescribed the format of Annual Secretarial Compliance Report to be submitted by Company Secretary in Practice to the Listed Entity on Compliance of all applicable SEBI Regulations and circulars/guidelines issued there under.

Further pursuant to circular Nos. LIST/COMP/10/2019-20 dated 9th May, 2019 and LIST/COMP/12/2019/-20 dated 14th May, 2019, respectively it has been clarified that the above stated compliance of submission of Annual Secretarial Compliance Report is not applicable to listed Entities who have claimed exemption pursuant to regulation 15 (2) of SEBI (LODR) Regulations, 2015.

We hereby certify that in our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, the Share Capital and Net Worth of the Company for the year ended 31st March, 2021 is Rs. 1,52,96,100/- and Rs. (-) 65,43,790/- respectively. The Detailed Calculation of Net Worth is as under:



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COMPANY SECRETARIES

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Tel: 022-66104951,52 E-mail ID: prs@prssec.com

Particulars	Rs.
Paid up Equity Share Capital	1,44,37,600
Amount paid up on 1,71,700 forfeited shares	8,58,500
Add:-	
Retained Earnings	- 2,18,39,890
Net Worth	-65,43,790

On the basis of above we Report that the Share Capital and Net Worth of the Company is not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year i.e. 31^{st} March, 2021 as stated under Regulation 15(2)(a) of SEBI (LODR) Regulations, 2015 and therefore the Company is not required to Comply with the provisions of Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and thus is not required to submit the Annual Secretarial Compliance Report in the stipulated format for the year ended 31^{st} March, 2021.

For PRS Associates Company Secretaries

Sanjay B. Shringarpure

Partner

M.No. F2857

COP: 6107

UDIN: F002857C000569599

SSOCK

MUMBAI

Place: Mumbai Date: 2nd July, 2021

