

CIN: L91110GJ1981PLC004269

Ref. NALEX/2019-20/25
Date: 3rd September, 2019

To,
Saurabh Shukla & Associates
Company Secretaries
6A, Anandmayee Society,
Near Ashwamedh Hall,
Off. Karve Road, Erandawane,
Pune - 411004



69, Princess Street, Mumbai 400 002, India.
Tel.: +91-22-2207 2001 Fax: +91-22-2208 7495
E-mail: snarmada@vsnl.com

Subject: Engagement Letter for Appointment as Secretarial Auditor for the financial year 2019-2020.

Dear Sir,

With reference to your proposal for appointment as Secretarial Auditor in the company, it is to inform you that you have been appointed as Secretarial Auditor of the Company for the financial year 2019-2020.

The scope of work shall be as under:

To conduct Secretarial Audit pursuant to section 204 (1) of The Companies Act, 2013 and to submit Secretarial Audit Report in form MR-3 pursuant to Rule 9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014.

The broad scope of Secretarial Audit includes verification of the compliances under the following enactments, rules, regulations and guidelines etc:-

- i. The Companies Act, 2013/ Companies Act, 1956 and the rules made thereunder.
- ii. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder;
- iii. The Depositories Act, 1996 and the Regulations and Bye-Laws framed thereunder;
- iv. The SEBI, Act 1992 and the applicable Rules & Regulations made thereunder:

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- v. Any other laws/regulations as may be applicable specifically to the company including RBI guidelines for Primary Dealers and NBFCs, Prevention of Money Laundering act (PMLA), RBI Act and regulations made thereunder and KYC norms as per RBI prudential Norms etc.
- vi. Any other specific activity as may be advised by the Audit Committee/ Board/ regulator(s), Govt. etc.
- vii. Compliance of the other Laws applicable specifically to the company.

Remuneration

- Mutually agreed between Board of Directors and Secretarial Auditor

Please sign the duplicate copy of this letter and send to this office in token of your acceptance of this assignment.

For and on Behalf of Board of Director(s)
Of Shree Narmada Aluminium Industries Limited

Kantilal B. Patel

Kantilal Bhuralal Patel
Managing director
DIN-01441306
Add-11, Pearl Mansion, 91
Maharshi Karve Road,
Kalbadevi Mumbai 400020

