



Patels Airtemp (India) Limited

Ref. No.PAT/BSE/June, 2020-21/10

Date: 12th June, 2020

To,
BSE Ltd.
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001

Scrip Code No. 517417

Sub: Submission of Annual Secretarial Compliance Report for the year ended 31st March, 2020 (FY. 2019-2020) as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with SEBI Circular No. CIR/CFD/CMD1/27/2019, dated 8th February 2019, please find enclosed herewith copy of Annual Secretarial Compliance Report dated 12th June 2020 for the Financial Year ended on 31st March, 2020 (2019-2020) issued by our Secretarial Auditor Mr. Punit Santoshkumar Lath, Practicing Company Secretary (ACS No.: 26238, COP No.: 11139).

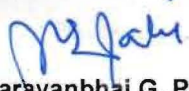
This will also be hosted on the Company's website, at www.patelsairtemp.com.

We request you to take the same on record.

Thanking You.

Yours faithfully,

FOR PATELS AIRTEMP (INDIA) LIMITED


Narayanbhai G. Patel
Chairman & Whole-time Director
(DIN :00023107)

Encl : As stated Above

Works :

805, 806, 807, 810, Rakanpur 382 722,
Via : Sola - Bhadaj Village, Ta. : Kalol,
Dist. : Gandhinagar, Gujarat, India.
Ph. : +91 2764 286634 / 35, 286480 / 81,
Fax : +91 2764 286301
Email : works@patelsairtemp.com

Regd. Office :

5th Floor, Kalpana Complex,
Nr. Memnagar Fire Station, Navrangpura,
Ahmedabad - 380 009, Gujarat, India.
Ph. : +91 79 27913694 / 95 / 96
Fax : +91 79 27913693
Email : project@patelsairtemp.co.in

USA Office :

Patels Airtemp (USA) Inc.

4548, Talisman St,
Torrance, CA - 90503 USA.
Ph. : 323 207 7793

E-mail : patelsairtempusa@gmail.com

ISO 9001 : 2015 COMPANY



ASME "N" / "NPT" / "MO" / "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA
CIN NO. L29190GJ1992PLC017801



To
The Board of Directors,
Patels Airtemp (India) Limited
CIN: L29190GJ1992PLC017801
5th Floor, Kalpana Complex,
Nr. Memnagar Fire Station,
Navrangpura, Ahmedabad – 380009.

Sir/Madam

Annual Secretarial Compliance Report for the Financial Year 2019-20

I have been engaged by **Patels Airtemp (India) Limited** (“the listed entity”), (hereinafter referred to as 'the Company') bearing CIN: **L29190GJ1992PLC017801** whose equity shares are listed on BSE Limited to conduct an audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated **February 08, 2019** to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI Regulations and circulars/guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliances by the Company with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and issue a report thereon.

Our audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose. Annual Secretarial Compliance Report is enclosed.

Signature: _____

Punit Santoshkumar Lath
Practicing Company Secretary
ACS No.: 26238, CoP No.: 11139

Date: 12/06/2020

Place: Ahmedabad

OFFICE ADDRESS: 808, 8th Floor, Sukh Sagar Complex, Beside Hotel Fortune Landmark, Opp. S. R. T. C Hotel Aspire, Ashram Road, Usmanpura Cross Road, Ahmedabad, Gujarat - 380013, INDIA.



Annual Secretarial Compliance Report
of
PATELS AIRTEMP (INDIA) LIMITED
(CIN: L29190GJ1992PLC017801)
for the year ended 31st March, 2020

I, Punit Santoshkumar Lath, Practicing Company Secretary have examined:

- (a) all the documents and records made available to us and explanation provided by **Patels Airtemp (India) Limited** ("the 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 31st March, 2020 ("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 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;
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;



- (d) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; *Not applicable, as the Company has not issued any Securities during the year under review;*
- (e) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; *Not applicable, as the Company has not bought back or propose to buy-back any of its securities during the year under review.*
- (f) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; *Not applicable, as the Company has not issued any shares/ options to directors/ employees under the said guidelines / regulations during the year under review;*
- (g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; *Not applicable, as the Company has not issued any debt securities which are listed during the year under review;*
- (h) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; *Not applicable, as the Company has not issued any such securities during the year; 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 there under as applicable to it, 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) No actions were 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:

Punit S. Lath (B.Com., ACS)
Practicing Company Secretary

M: 9825596923, 8000860208 E-mail Id: punit.lath@yahoo.com, @gmail.com



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
		Not Applicable		

- (d) The listed entity was not required to take any actions as there was no observation made by the Practicing Company Secretary 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 end	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
		NIL		

Date: 12/06/2020
Place: Ahmedabad

Signature: _____
Punit Santoshkumar Lath
Practicing Company Secretary
ACS No.: 26238, CoP No.: 11139
UDIN **A026238B000336724**