



INTER STATE OIL CARRIER LIMITED

Regd. Office : "PODDER POINT" 113, PARK STREET, SOUTH WING, 5TH FLOOR, KOLKATA - 700 016, INDIA

Gram : INSTATE / Phone : 2229 0588, Fax No. : 033 2229 0085, E-mail : info@isocl.in

CIN-L15142WB1984PLC037472

Date: 29/05/2019

To,
The Manager,
Listing Department,
BSE Ltd
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Re: Company Code No. 530259

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

Dear Sir,

Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019, please find enclosed herewith Annual Secretarial Compliance Report from Practicing Company Secretary for the Financial year ended 31st March, 2019.

This is for your information and record.

Thanking You

Yours Faithfully

For Inter State Oil Carrier Limited

Nikita Mohta

Nikita Mohta

Company Secretary

Rantu Das & Associates

Company Secretaries

73B, S.P. Mukherjee Road, Kolkata - 700 026,

(Beside Kalighat Post Office)

Firm Reg. No. P2012WB065600

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Secretarial Compliance Report of M/s. Interstate Oil Carrier Limited for the year ended 31st. day of March 2019

We, M/s. Rantu Das & Associates, have examined:

- (a) all the documents and records made available to us and explanation provided by M/s. Interstate Oil Carrier 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 March 31, 2019 ("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 thereunder and the Regulations, circulars, guidelines issued thereunder 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;
- (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;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;



- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
 - (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;
 - (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
 - (i) Securities and Exchange Board of India (Registers to an Issue and Share Transfer Agents) Regulations, 1993
- and circulars/ guidelines issued there under; and based on the above examination, We 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
1.	Announcement under Regulation 30 (LODR) –Newspaper Publication regarding Board Meeting Outcome in June 2018 quarter	Not uploaded in BSE Listing Center	The Company has Published Board Meeting Outcome for June 2018 quarter in News Paper under Regulation 47.
2.	Announcement under Regulation 30 (LODR) –Newspaper Publication regarding intimation of Annual General Meeting	Not uploaded in BSE Listing Center	The Company has Published Intimation of Annual General Meeting in News Paper under Regulation 47.
3.	Announcement of Fixed Book Closure for Annual General Meeting	Not uploaded in BSE Listing Center	The Company has Published Book Closure Intimation of Annual General Meeting in News Paper under Regulation 42.

- (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 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:



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 any.
1.	BSE Limited (Stock Exchange) Letter No- LIST/COMP/Reg. 27(2) & Reg. 17 to 21/Sep-18/530259/960/2018-19 dated 31.10.2018	(1) Non Submission of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended September, 2018 (2) Non Compliance with the provisions of Regulation 17(1), 18(1), 19(1), 19(2), 20(2), 21(2) of SEBI (LODR) Regulations, 2015.	Fine of Rs. 977040/-	The Company has submitted reply dated 10.11.2018. via Speed Post and E-mail also.
2.	BSE Limited (Stock Exchange) E-mail dated- 20.02.2019	Discrepancies in Financial Result for the quarter ended December-2018 (1) XBRL filing of Financial Result is not as per IND-AS format. (2) Reconciliation table for Net Profit/Loss not provided	NIL	The Company has submitted reply dated 22.03.2019 via Email.

(d) The listed entity has taken the following actions to comply with the observations made 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 ended... <i>(The years are to be mentioned)</i>	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NIL	This is First Year of this Audit. Therefore, the observations of Practicing Company Secretary	NIL	NIL	NIL



Rantu Das & Associates

Company Secretaries

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does not arise.			
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Date: 10.05.2019

Place: Kolkata

For Rantu Das & Associates
Company Secretaries



(Rantu Kumar Das)

Partner

C.P. No.-9671

Membership No.-F/8437

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