



SECRETARIAL COMPLIANCE REPORT OF

M/S. INTERSTATE OIL CARRIER LIMITED FOR THE YEAR ENDED
31ST day of March, 2021

(Pursuant to SEBI- CRR/CFD/CMD/1/27/2019 Dated February 08, 2019)

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

- (a) All the documents and records made available to us and explanation provided by M/s. Interstate Oil Carrier Limited (CIN- L15142WB1984PLC037472) having its Registered Office at 113 , Park Street Poddar Point, South Wing, 5th Floor , Kolkata- 700016 ("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, 2021 ("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;



Firm Reg. No. P2012WB065600

- (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
NIL	NIL	NIL	NIL

- (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.	NIL	NIL	NIL	NIL (As company informed us vide their letter, regarding that there is no notices or letter received from the Sectoral Regulator like, Office of the Registrar of Companies, Office of the Regional Director, ER; Reserve Bank of India, SEBI or any other authority by the Company, for the period from 1st April, 2020 to 31st March, 2021.)



- (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 31 st March, 2020	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	BSE Limited (Stock Exchange) E-mail Reference No.L/SURV/ONL/PV/NJ/ 2019-2020 / 733 dated 18th November 2019	Clarification on Price Movement	The Company has submitted reply dated 20.11.2019. via E-mail.	The Company has submitted reply dated 20.11.2019. via E-mail.
2.	BSE Limited (Stock Exchange) E-mail dated 16 th August, 2019	Non-compliance with Regulation 33 of SEBI (LODR) Regulations, 2015 for quarter ended June 2019.	The Company has submitted reply dated 17.08.2019. via E-mail	The Company has submitted reply dated 17.08.2019. via E-mail

Date: 30.06.2021

Place: Kolkata

For Rantu Das & Associates
Company Secretaries



(Rantu Kumar Das)

Partner

C.P. No.-9671

Membership No.-F/8437

UDIN- F008437C000542982

*Disclaimer Note: During this challenging time of COVID 19 outbreak this report has been undertaken to the best of our capability based on of e verification of scans, soft copies, information, confirmations, records and documents made available to us by the management.