



# WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandeli-581 325  
Dist Uttar Kannada (Karnataka) - India

CORPORATE IDENTITY NO : L02101KA1955PLC001936 website : www.westcoastpaper.com  
Ph : (08284) 231391 - 395 (5 lines) Fax : 08284 - 231225 (Admn. Office) 230443 (Works Office)



ZZN:BMN:Share:08:  
June 24, 2020

**BSE Limited**  
Corporate Services  
Floor 25, P.J.Towers  
Dalal Street,  
**MUMBAI-400 001**

**SCRIP CODE – BSE - 500444**

**National Stock Exchange of India Ltd.**  
Listing Department  
Exchange Plaza  
Bandra-Kurla Complex,  
Bandra [East]  
**MUMBAI-400 051**  
**SCRIP CODE – NSE - WSTCSTPAPR**

Dear Sirs,

**SUB : Annual Secretarial Compliance report as required under Regulation 24A  
of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015.**

Pursuant to SEBI Circular No.CIR/CFD/CMD1/27/2019 Dated 08.02.2019, we enclose herewith Annual secretarial compliance report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,  
For WEST COAST PAPER MILLS LTD.

**BRAJMOHAN PRASAD**  
COMPANY SECRETARY  
M.NO.F7492

Encl:a.a



Corporate Office : 31, Chowringhee Road, Kolkata - 700 016  
Phone : (033) 2265 6271-78 (8 lines). Fax : (033) 2226 5242,  
E-mail : wcpm sale@westcoastpaper.com



**SECRETARIAL COMPLIANCE REPORT**  
**For WEST COAST PAPER MILLS LIMITED**  
**for the year ended March 31, 2020**

**WE HAVE EXAMINED,**

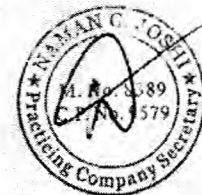
- (a) all the documents and records made available to us and explanation provided by west coast paper mills Limited ("the listed entity");
- (b) the filings/ submissions made by the listed entity to the stock exchanges;
- (c) website of the listed entity;
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification;

**FOR THE YEAR ENDED MARCH 31, 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 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) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not Applicable to the Company during the Review Period);
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not Applicable to the Company during the Review Period);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (Not Applicable to the Company during the Review Period);



**COMPLIANCE FOR CORPORATE ACTIONS**

Tel | 080-26423303 | 9739098717 | 9035840555

Email | [csnaman@ngjoshiandco.com](mailto:csnaman@ngjoshiandco.com) / [cs@ngjoshiandco.com](mailto:cs@ngjoshiandco.com) / [csnamangjoshi@gmail.com](mailto:csnamangjoshi@gmail.com)

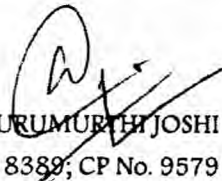
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013 (Not Applicable to the Company during the Review Period);
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

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;
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- (c) There was no action 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.
- (d) The listed entity has acquired 72.20% of the paid-up share capital of the Andhra Paper Limited a public listed company and by virtue of this, West Coast Paper Mills Limited becomes the Holding Company of Andhra Paper Limited.
- (e) The listed entity has taken the following action to comply with the observation made in previous reports. NA

For N G JOSHI & Co  
COMPANY SECRETARIES



  
NAMAN GURUMURTHI JOSHI  
FCS. 8389; CP No. 9579  
UDIN. F008389B000358794

Date. 19/06/2020 Place. Bengaluru

Certified to be True  
For West Coast Paper Mills Ltd.,

  
BRAJMOHAN PRASAD  
COMPANY SECRETARY  
M. No : F7492