

# Jagatjit Industries Limited

4<sup>th</sup> Floor, Bhandari House 91,  
Nehru Place, New Delhi 110019  
Tel: +91 11 26432641 / 42  
Fax: +91 11 41618524 / 26441850



The BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001  
022-22723121, 2037, 2061

30<sup>th</sup> April, 2021

## Reg.: Annual Secretarial Compliance Report for the year ended on 31.03.2021

Dear Sir,

This is in compliance with SEBI Circular No.CIR/CFD/CMD1/27/2019, dated 08.02.2019. Please find enclosed herewith Annual Secretarial Compliance Report for the year ended on 31.03.2021, issued by Mohd Saqib, Proprietor of Saqib & Associates, Company Secretaries.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For JAGATJIT INDUSTRIES LIMITED

**ROOPESH KUMAR**  
Digitally signed by ROOPESH KUMAR  
DN: c=IN, st=Uttar Pradesh,  
2.5.4.20=25053c229672d9f33bac02cb73ba3  
ad2c23af3889e6677510e4fb4549980a3af,  
postalCode=243003, street=5, O=IRAMESH  
CHANDRA VERMA HOUSE NO 148,  
serialNumber=945a3cc7073821fb015330cc  
0b944f1265a228941511ed1e6500226849  
d10, o=Personal, cn=ROOPESH KUMAR  
Date: 2021.04.30 23:47:01 +05'30'

Roopesh Kumar  
Company Secretary

ICSI Membership No.F10058

Encl : as above

SECRETARIAL COMPLIANCE REPORT OF JAGATJIT INDUSTRIES  
LIMITED for the year ended 31.03.2021

I, Mohd Saqib – Proprietor of Saqib & Associates – Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by JAGATAJIT INDUSTRIES 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 31.03.2021 (“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 (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 (Depositories and Participants) Regulations, 2018.

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 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

For SAQIB & ASSOCIATES

  
Proprietor

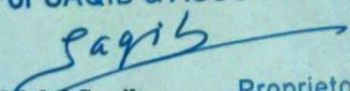
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ 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.
	Nil	Nil	Nil	Nil

- (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... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	Nil	Nil	Nil	Nil

Saqib & Associates  
Company Secretaries  
For SAQIB & ASSOCIATES

  
Mohd Saqib Proprietor  
Proprietor  
M. No. A48433  
C P No.: 18116

UDIN: A048433C000198968

Date. 28<sup>th</sup> April, 2021  
Place. New Delhi