

JASCH INDUSTRIES LTD.

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P.O. Bahalgarh-131021, Distt. Sonapat, (Haryana) INDIA
CIN NO.: L24302HR1985PLC022758
Phone : 91-130-2216666
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E-mail : accounts@jasch.biz

JASCH

JI/SE/N

Date: June 2, 2021

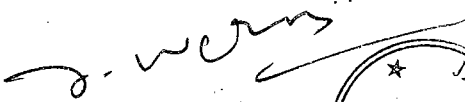
The BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

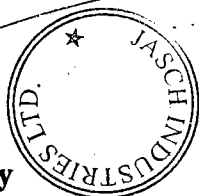
Sub: Annual Secretarial Compliance Report

Dear Sir(s),

With reference to SEBI Circular no. CIR/CFD/CMD1/27/2019 dated 08th February 2019, please find enclosed herewith copy of annual secretarial compliance report dated 24th May 2021 for the financial year ended on 31st March 2021 as received from Mukesh Arora & Co., Company Secretaries.

Yours faithfully,
For Jasch Industries Ltd.


S.K. Verma
Vice President &
Company Secretary



Encl: As above



Secretarial Compliance Report of Jasch Industries Limited for the year ended 2020-21

We **Mukesh Arora & Co.**, practicing Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by Jasch 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 2020-21 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; **not applicable as the Company did not issue any capital during the relevant Financial year 2020-21**
- (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; **not applicable as the Company did not buyback securities during the relevant financial year 2020-21.**



(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **not applicable as the Company did not grant any share based benefits to its employees during the relevant financial year 2020-21.**

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **not applicable as the Company did not issue or list any debt securities during the relevant financial year 2020-21.**

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **not applicable as the Company did not issue or list any non-convertible or redeemable preference shares during relevant financial year 2020-21.**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) Any other regulations as applicable and circulars/guidelines issued thereunder;

and based on the above examination, we hereby report that, during the Review Period:

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
	NIL	-	-

(a) 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.

(b) 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/

