



Jay Shree Tea & Industries Ltd.



SHR/21/

25.06.2020

The Secretary  
Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
Rotunda Building, 1<sup>st</sup> Floor  
New Trading Ring, Dalal Street  
Mumbai-400001

Dear Sir,

**Sub:Annual Secretarial Compliance Report**

In terms of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019, please find attached herewith Annual Secretarial Compliance Report for Jay Shree Tea & Industries Ltd for the year ended 31<sup>st</sup> March, 2020.

We hope you find the same in order, kindly acknowledge receipt and confirm.

Thanking you,

Yours faithfully

For Jay Shree Tea & Industries Ltd.

(R.K. Ganeriwala )

President & Secretary

Regd. & H. O : Industry House, 15th Floor, 10, Camac Street, Kolkata - 700 017, India, Ph : +91 33 2282 7531-4, Fax : +91 33 2282 7535

E-mail : webmaster@jayshreetea.com Website : www.jayshreetea.com, CIN : L15491WB 1945PLCO12771

Encl. as above

*Chai Piya Mast Jiya*

**SEEMA BOTHRA**

Practicing Company Secretary  
E-mail: seema\_10@hotmail.com  
Mobile: 9831248297

56, Netaji Subhas Road  
2<sup>nd</sup> Floor  
Kolkata – 700 001

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SECRETARIAL COMPLIANCE REPORT  
OF  
JAY SHREE TEA AND INDUSTRIES LIMITED  
FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2020  
[Pursuant to Circular No. CIR/CFD/CMDI/27/2019 dated 08/02/2019 issued by  
Securities and Exchange Board of India]

To,  
The Members,  
JAY SHREE TEA AND INDUSTRIES LIMITED  
INDUSTRY HOUSE 10 CAMAC STREET  
Kolkata 700017  
West Bengal

I have examined:

- (a) all the documents and records made available to me and explanation provided by M/s. JAY SHREE TEA AND 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 on 31st March, 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) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; - **Not Applicable for the period under review**
- (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 for the period under review**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - **Not Applicable for the period under review**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; -**Not Applicable for the period under review**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; -**Not Applicable for the period under review**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
- (i) Securities and Exchange Board of India (Depository and Participants) Regulations, 2018

Based on the above examination, I do 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	N/A	N/A

(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	N/A	N/A

(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 <sup>st</sup> March 2019	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	Nil	Nil	N/A	N/A

Place : Kolkata  
Date : 24.06.2020

Seema  
Bothra

For Seema Bothra  
Practicing Company Secretary

Digitally signed by Seema Bothra  
Date: 2020.06.24 17:36:45 +05'30'

[Seema Bothra]

FCS No.: 8106

C P No.: 8420

UDIN: F008106B000376221