

Jagatjit Industries Limited

4th 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

30th 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=25053c220e72d9f33bac02cb73ba3
adc23afc38b9e6b77510e4fb454d980a3df,
postalCode=243003, street=O. RAMESH
CHANDRA VERMA HOUSE NO 148,
serialNumber=9d5a3cc70733f21fb015330ec
0b994f13265a226941511ed1e65008226849
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

Saqib
 Proprietor

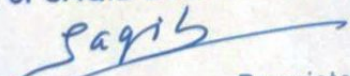
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ 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. 28th April, 2021
Place. New Delhi