



June 12, 2020

BSE Limited  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code No.: 532508**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400051  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
**Security Code No. : JSL**

**Kind Attn. Listing Section**

**Sub.: Annual Secretarial Compliance Report for the year ended 31st March, 2020**

**Ref: SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019**

Dear Sirs,

In terms of Clause 3 (b)(iii) of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019, we are submitting herewith the Annual Secretarial Compliance Report of Jindal Stainless Limited (“the Company”) for the year ended 31<sup>st</sup> March, 2020, issued by M/s Vinod Kothari and Company, Practising Company Secretaries and Secretarial Auditors of the Company.

Please take the above on record.

Thanking you,

Yours faithfully,  
For **Jindal Stainless Limited**

  
**Navneet Raghuvanshi**  
Company Secretary



**Jindal Stainless Ltd.**

**CIN:** L26922HR1980PLC010901

**Corporate Office:** Jindal Centre, 12 Bhikaiji Cama Place, New Delhi - 110066, India

**Registered Office:** O.P. Jindal Marg, Hisar - 125005 (Haryana) India

**T:** +91 11 26188345, 41462000, 61462000 **F:** +91 11 41659169 **E:** [info@jindalstainless.com](mailto:info@jindalstainless.com)

**Website:** [www.jindalstainless.com](http://www.jindalstainless.com), [www.jslstainless.com](http://www.jslstainless.com)



# VINOD KOTHARI & COMPANY

1006-1009, Krishna Building, 224 A.J.C. Bose Road

Kolkata – 700 017, India

Phone: +91 – 33 – 2281 7715 | 1276 | 3742

email: [corplaw@vinodkothari.com](mailto:corplaw@vinodkothari.com)

Web: [www.vinodkothari.com](http://www.vinodkothari.com)

Unique Code – P1996WB042300

PAN No - AAMFV6726E

Udyog Adhar Number – WB10D0000448

## Secretarial compliance report of Jindal Stainless Limited for the year ended March 31, 2020

To,  
The Members,  
Jindal Stainless Limited

We, M/s Vinod Kothari & Company, have examined:

- (a) all the documents and records made available to us and explanation provided by Jindal Stainless 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) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

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**Mumbai office:** 403-406, Shreyas Chambers, Fort, Mumbai – 400001, Ph- 022-22614021

**Delhi office:** A-467, First Floor, Defence Colony, New Delhi 110016, Ph -011-41315340

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- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (d) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (e) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
- (f) The Securities and Exchange Board of India (Debenture Trustee) Regulations, 1993 (in relation to obligations of Issuer Company);
- (g) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (h) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and circulars/ guidelines issued thereunder;

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, 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
None			

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- (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 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.
None				

- (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...	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable.				

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- (e) The listed entity has complied with the provisions of SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019, in terms of Para 6(A) and 6(B) of the said circular and has suitably modified the terms of appointment of its statutory auditors vide addendum letter dated October 25, 2019.

## For M/s Vinod Kothari & Company Company Secretaries in Practice



VINITA NAIR

Digitally signed by VINITA NAIR  
DN: cn=VINITA NAIR, o=Vinod Kothari & Co., email=VINITA.NAIR@VINODKOTHARI.COM, postalCode=700017, street=A 604  
91818406458526649d, postalCode=400066, street=A 604  
Akhola tower chil kulupwad road BORIVALI EAST NEAR  
SAHAY GARDEN 1st FLOOR, PUNE  
serialNumber=7b59b19eef9966534ef4c12483b282a56  
6c0b99963396d010855a, o=Personal, cn=VINITA NAIR,  
pseudonym=394f86a0d6a649354cbb20e90d1  
Date: 2020.06.05 19:42:12 +05'30'

Vinita Nair

Partner

Membership No: F10559

CP No.: 11902

UDIN: F010559B000321531

Date: June 05, 2020

Place: Mumbai

Mumbai office: 403-406, Shreyas Chambers, Fort, Mumbai – 400001, Ph- 022-22614021

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