



# JAYSHREE CHEMICALS LIMITED

Registered Office : 31, Chowringhee Road, Kolkata - 700 016  
Phone : (033) 71500500, E-mail : jcl@jayshreechemicals.com  
Website : www.jayshreechemicals.com CIN : L24119WB1962PLC218608



23rd June, 2021

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Scrip Code : 506520

Sub: Annual Secretarial Compliance Report as required under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to SEBI Circular No.CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019, we enclose herewith Annual Secretarial Compliance Report under Regulations 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March, 31, 2021,

Thanking you

Yours faithfully,  
For **Jayshree Chemicals Ltd.**

**(S K Lahoti)**  
**Company Secretary & Compliance Officer**

Encl: As Stated.

**Secretarial Compliance Report of Jayshree Chemicals Limited**  
**for the year ended 31<sup>st</sup> March 2021**

To,

The Board of Directors  
Jayshree Chemicals Limited  
31, Chowringhee Road  
Kolkata- 700016

We, **JAISWAL A & CO.**, Company Secretaries have examined:

- (i) all the documents and records made available to us and explanation provided by **Jayshree Chemicals Limited** ("the listed entity"),
- (ii) the filings/ submissions made by the listed entity to the stock exchange,
- (iii) website of the listed entity,
- (iv) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March 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 (Issue of Capital and Disclosure Requirements) Regulations, 2018; (*Not Applicable during the review period*)
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; (*Not Applicable during the review period*)
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (*Not Applicable during the review period*)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (*Not Applicable during the review period*)
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (*Not Applicable during the review period*)
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (*Not Applicable during the review period*)
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;



- (j) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, to the extent applicable to the Company;

and based on the above examination and circulars/ guidelines issued thereunder and considering the **relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the Covid-19 pandemic**, 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/ guidelines specific clause)	Requirement circulars / including	Deviations	Observations/ Remarks of the Practicing Company Secretary
			NIL	

- (b) 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 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.
1	Stock Exchange-BSE	Regulation 6(1) of SEBI (LODR) Regulations, 2015	Fine of Rs. 107380/-	Initially BSE has levied fine of Rs. 107380/- but after submission of documents by the Company, BSE has waived the fine vide its email dated January 21, 2021.
2	Stock Exchange-BSE	17(1A) of SEBI (LODR) Regulations, 2015	Fine of Rs. 214760/-	Initially BSE has levied fine of Rs. 214760/-, thereafter the Company has submitted its reply via email dated September 2, 2020 and BSE vide it's email dated September, 3 intimated that they will place the matter before the waiver committee. The matter is still pending



(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	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
N.A.				

(e) The listed entity has complied with the provisions of the above Acts, Regulations and circulars/ guidelines, including SEBI circular CIR/CFD/CMDI/114/2019 dated 18/10/2019 in respect of appointment of Auditor, to the extent applicable.

(f) East Coast Powers Limited (Subsidiary of Jayshree Chemicals Limited).

There were no observations in the report for the previous year and therefore no actions were desired to be taken by the listed entity.



**For JAISWAL A & CO.**  
Company Secretaries

Arun Kumar Jaiswal  
Practicing Company Secretary  
Proprietor

Mem. No.29827; C.P. No- 12281  
UDIN- A029827C000493147

Place: Kolkata

Date: 21.06.2021