



SEC/15/2022-23

May 11, 2022

<b>BSE Limited</b> 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Mumbai - 400001, Maharashtra Scrip code: 543278	<b>National Stock Exchange of India Ltd.</b> Bandra - Kurla Complex Bandra (E), Mumbai- 400051, Maharashtra Scrip: KALYANKJIL
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Dear Sir/Madam,

**Sub: Annual Secretarial Compliance Report for the year ended on 31st March, 2022**

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith a copy of Annual Secretarial Compliance Report issued by Mr. V Ramkumar (Practising Company Secretary, FCS No.: 8304/ COP No.: 3832 Peer Review Certificate No - 732/2020) for the year ended on 31st March, 2022.

This is for your information and records.

Thanking You.  
Yours faithfully,



**Jishnu RG**  
Company Secretary & Compliance Officer  
Membership No - ACS 32820

**Kalyan Jewellers India Limited**

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala - 680 002

CIN - L36911KL2009PLC024641

T -0487 2437333 Email - compliance@kalyanjewellers.net

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# CS V RAMKUMAR

MA, CAIIB, FCS

Company Secretary in Practice

Office No: 160/18A 1<sup>st</sup> Floor Srinivasa Trade Centre

Ramalingam Road (East) RS Puram Coimbatore 641002

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Secretarial Compliance Report of KALYAN JEWELLERS INDIA LIMITED for the  
year ended 31<sup>st</sup> March 2022

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I, V Ramkumar, have examined:

- (a) all the documents and records made available to me and explanation provided by Kalyan Jewellers India 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<sup>st</sup> March 2022 ("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;
- (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;



V. Ramkumar, Company Secretary in Practice

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- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (upto 9<sup>th</sup> August 2021) and SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (with effect from 9<sup>th</sup> August 2021)
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013 (upto 9<sup>th</sup> August 2021) and SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (with effect from 9<sup>th</sup> August 2021);
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and circulars/ guidelines issued thereunder; 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.
- (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) No action was 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:
- (d) The listed entity was not required to take any action/s for compliance as there was no observation made in previous report.

Place: Coimbatore

Date: 11<sup>th</sup> May 2022

UDIN: F008304D000300343



Name: V. RAMKUMAR

FCS No: 8304 / COP No: 3832

Peer Review Certificate No: 732/2020

*V. Ramkumar, Company Secretary in Practice*