

JINDAL

HOTELS LIMITED

28th May, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 507981

Sub: Submission of Annual Secretarial Compliance Report for year ended 31st March, 2022.

Dear Sirs,

Pursuant to Regulation 24A of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. CIR/CFD/CMDI/27/2019 dated February 8, 2019, please find enclosed herewith copy of the Annual Secretarial Compliance Report of the Company issued by M/s. Kashyap Shah & Co, Practicing Company Secretaries, Vadodara, Gujarat, India for the financial year ended 31st March, 2022.

You are requested to take the same on record and oblige.

Yours Faithfully,

For Jindal Hotels Limited


Mansi Vyas
Company Secretary



Enclosure: As above

Regd. Office: Grand Mercure Vadodara **Surya Palace**, Sayajigunj, Vadodara – 390 020
Phone No. : 0265-2363366,2226000, 2226226**Fax No. :** 0265-2363388 **Website :**
www.suryapalace.com
CIN No.: L18119GJ1984PLC006922**e-mail :** share@suryapalace.com



Secretarial Compliance Report of

Jindal Hotels Limited for the year ended on 31st March, 2022

We have examined:

- (a) all the documents and records made available to us and explanation provided by Jindal Hotels Limited having CIN- L18119GJ1984PLC006922, ("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, 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; ("Listing Regulations")
- (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;
- (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;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and based on the above examination, I/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
NIL			



(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 violations	Details of action taken eg. Fines/ warning letter, debarment, etc.	Observations/ remarks of Practising 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 Practising Company Secretary in previous reports	Observations made in Secretarial Compliance Report for the year ended 31.03.2021	Action taken by listed entity, if any	Comments of Practising Company Secretary on the action taken by listed entity.
1	--	Regulation -31 of the Listing Regulations for delayed submission of Shareholding Pattern by 3 days.	The Company made delayed submission by 3 days was mainly due to lockdown and closure of office operations and technical problems faced while submission.	BSE Limited has waived fine imposed earlier.

For Kashyap Shah & Co.
Practising Company Secretaries

(Kashyap Shah)
Proprietor
FCS No. 7662; CP No. 6672
UDIN:- F007662D000197984



Place: Vadodara
Date: 26.04.2022