



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

30.05.2019

The Secretary  
Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
Rotunda Building, 1<sup>st</sup> Floor  
New Trading Ring , Dalal Street  
Mumbai-400001

Dear Sir,

**Sub:Annual Secretarial Compliance Report**

In terms of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019, please find attached herewith Annual Secretarial Compliance Report for Jay Shree Tea & Industries Ltd for the year ended 31<sup>st</sup> march, 2019.

We hope you find the same in order, kindly acknowledge receipt and confirm.

Thanking you,

Yours faithfully

For Jay Shree Tea & Industries Ltd.

(R.K. Ganeriwala )  
President & Secretary

Encl. as above

*MR & Associates*

**Company Secretaries**  
**46, B. B. Ganguly Street,**  
**Kolkata-700012**  
**Mobile No: 9831074332**  
**Email :[goenkamohan@gmail.com](mailto:goenkamohan@gmail.com)**

**SECRETARIAL COMPLIANCE REPORT**  
**OF**  
**JAY SHREE TEA AND INDUSTRIES LIMITED**  
**FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2019**  
**[Pursuant to Circular No. CIR/CFD/CMDI/27/2019 dated 08/02/2019 issued by**  
**Securities and Exchange Board of India]**

**To,**  
**The Members,**  
**JAY SHREE TEA AND INDUSTRIES LIMITED**  
**INDUSTRY HOUSE 10 CAMAC STREET**  
**Kolkata-700017**  
**West Bengal**

We have examined:

(a) all the documents and records made available to us and explanation provided by M/s. **JAY SHREE TEA AND 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 on 31st March, 2019 ("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");



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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 for the period under review**
- (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; -**Not Applicable for the period under review**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - **Not Applicable for the period under review**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - **Not Applicable for the period under review**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; -**Not Applicable for the period under review**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
- (i) Securities and Exchange Board of India (Depository and Participants) Regulations, 2018

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
	N/A	N/A	N/A



(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.
	N/A	N/A	N/A	N/A

(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
	N/A	N/A	N/A	N/A

For M R & Associates  
Company Secretaries

Place : Kolkata

Date : 28/5/19



[M.R. Goenka]  
Partner  
FCS No.: 4515  
C P No.: 2551