



JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008
Phone: 46290000; Fax: 25812222
Website: www.jct.co.in
E-mail: jctdelhi@jctltd.com / jctsecretarial@jctltd.com

26.05.2022

BSE Limited
25th Floor, P J Towers,
Dalal Street, Fort
Mumbai 400001

COMPANY CODE: 500223

Dear Sir,

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

Ref: Regulation 24A of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No CIR/CFD/CMD1/27/2019 dated February 08, 2019, we are submitting herewith the Annual Secretarial Compliance Report of the Company for the year ended 31st March, 2022, issued by M/s Seema K & Associates, Company Secretaries.

Kindly take the above information on record.
Thanking You,

Yours Faithfully
For JCT Limited



Kanwar Nitin Singh
(Kanwar Nitin Singh)
Company Secretary

Encl: AA

Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab)
CIN No. L17117PB1946PLC004565

SEEMA K & ASSOCIATES

(Company Secretaries)

154, Vardhman Fortune Mall,

G T Karnal Road, Delhi-110 033

[Email-seemakassociates154@gmail.com](mailto:seemakassociates154@gmail.com)

seemaskhanna@gmail.com

Annex-A

Secretarial compliance report of JCT LIMITED for the year ended 31st March, 2022

I, Seema Khanna proprietor of SEEMA K & ASSOCIATES have examined:

- (a) all the documents and records made available to us and MRL and explanation provided by JCT 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 31/03/2022 (“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) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) 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 generally complied with the provisions of the above Regulations and circulars/ guidelines issued there under.
- (b) The listed entity has maintained records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from my examination of those records.
- (c) There are no 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 there under except email reference no. SOP-CReview-(20-Aug-2021) received from BSE for fine of Rs. 159300/- for non-compliance of regulation 17(1) of SEBI (LODR) Regulations 2015. The said fine was waived off by BSE vide their email dated 27th October, 2021 after representation in the matter by the Company.
- (d) The listed entity has nothing to report for any actions taken to comply with the observations made in previous reports as there was no observation in last certificate issued.



SEEMA KHANNA

Proprietor – SEEMA K & ASSOCIATES

FCS No. 8054/C P No.: 4397

UDIN: F008054D000377434

*Place: New Delhi
Dated: 24/05/2022*