



Date: 02/10/2020

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with schedule III of SEBI (LODR) Regulations, 2015, it is hereby informed that the M/s. AVS & Associates, Company Secretaries, has been appointed as an Secretarial Auditor of the Company for the F.Y.2020-21. The brief profile of the Secretarial Auditor is enclosed herewith as '**Annexure-I**'

Kindly acknowledge and take on record the same.

**For and on behalf of Board of Directors of
JetkingInfotrain Limited**

Sd/-

**Suresh Bharwani
Chairman & Managing Director**

'Annexure - I'

Brief profile of Secretarial Auditor

Name of the Firm:	AVS & Associates, Practicing Company Secretaries
Area of Services:	<ul style="list-style-type: none">• Company Law Matters such as Company and LLP Formation, Conversion of Company into LLP & Vice Versa, Merger & Amalgamation of Companies, Secretarial Audits for Public/Listed Companies, Compounding of Offences & Condonation of Delays with ROC/RD/NCLT etc.• Securities Laws Matters such as Periodical Compliances of Listed Companies (Equity / Debt), Corporate Governance Report, Revocation of Suspension of Trading of Shares, Delisting of Equity Shares, Reclassification of Shareholders of Listed Company• Foreign Exchange Management Act (FEMA) Matters such as Consultancy relating to FDI / ODI, FCGPR, Annual Return of Foreign Assets & Liabilities, Liaisoning with RBI / AD Banks etc.• Other Matters: Drafting and Vetting of Various Deeds / Agreements / Documents as per Company Law Compliances and any other laws applicable, MSME Registration, Execution of Resolution Plan.
Reason for change:	Appointment
Term of Appointment:	F.Y. 2020-2021