



JAYSYNTH
Right Quality - Right Price

JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg,
Worli, Mumbai - 400 018. India

Tel. : +91-22-3042 3048 (12 Lines)

Fax : +91-22-3042 3434

E-mail : jsec@jaysynth.com

Web : www.jaysynthdyestuff.com

CIN No. L24114MH1985PLC035564

Date: 29th June, 2021

To,
CORPORATE RELATIONSHIP DEPARTMENT
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 506910

Subject: **Annual Secretarial Compliance Report for the Financial year ended 31st March, 2021**

Dear Sir/Madam,

In terms of clause 3(b)(iii) of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019, we submit herewith the Annual Secretarial Compliance Report of the Company for the Financial year ended 31st March, 2021, issued by KDT & Associates, Practising Company Secretaries.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Jaysynth Dyestuff (India) Limited



Riddhi Manoj Patel

Company Secretary and Compliance Officer

Membership No. A50707

Registered Office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai – 400 018.

Encl: As above

KDT & ASSOCIATES
COMPANY SECRETARIES

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. ★ Email : team@cskda.com

SECRETARIAL COMPLIANCE REPORT
OF
JAYSYNTH DYESTUFF (INDIA) LIMITED

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021

We have examined:

- a) All the documents and records made available to us and explanation provided by Jaysynth Dyestuff (India) Limited ("the listed entity"),
- b) the filings/submission made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/filing as may be relevant, and we have relied on the records, documents and information shared electronically to us by the Company due to extra-ordinary circumstance of COVID-19, which has been relied upon to make this certification,

for the year ended 31st March, 2021 ("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') and the rules made thereunder and 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. The 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, 2018:- **Not Applicable during the period under review;**
- c. The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

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

and circulars/guidelines issued thereunder;

And based on the above explanation, 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 in so far as it appears from our examination of those records,

- c. The following are the details 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.
NIL				

- 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 2020-2021	Actions taken by the listed entity, if any	Comments of the Practicing Company secretary on the actions taken by the listed entity
NIL				

For KDT & Associates
Company Secretaries

Shilpa Mishra
Partner

Membership No.: ACS 30141

CoP No.: 15443

Date: 29th June, 2021

Place: Mumbai

UDIN: - A030141C000538792