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Date : 27.05.2019

To,

BSE LIMITED
Corporate Relation Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400 001

Script Code:514448

Sub:- Annual Secretarial Compliance Report for the financial year ended March 31 , 2019

Dear Sir;

Pursuant to the SESI Circular No CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed herewith the Annual Secretarial compliance Report issued by M/S Meenu Maheshwari & Associates , Company Secretaries in Practice, For the financial year ended March 31 , 2019 .

This is for your information and record please.

Thanking You,
Yours faithfully

FOR JYOTI RESINS AND ADHESIVES LIMITED.

Manish Shantilal Jain
MANISH SHANTILAL JAIN
(ACS 53423)



Company secretary and compliance officer



**Secretarial compliance report of Jyoti Resins and Adhesives Limited
for the year ended 31st March 2019**

I Meenu Maheshwari Proprietor of Meenu Maheshwari & Associates have examined:

- (a) All the documents and records made available to us and explanation provided by Jyoti Resins & Adhesives Limited ("The Listed Entity)
- (b) The fillings/submissions made by the listed entity to the Stock exchanges.
- (c) Website of the listed entity.
- (d) Any other documents /filling ,as may be relevant , which has been relied upon to make this certification

For the year ended 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 there under ;and
- (b) The Securities Contracts (Regulation) Act 1956 (SCRA) rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India (SEBI).

The Specific regulations, whose provisions and the circulars/guidelines issued there under, have been examined , include:-

- (i) Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations 2015;
- (ii) *Securities and Exchange Board of India (issue of capital and Disclosure requirements) Regulations, 2018;
- (iii) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (iv) *Securities and Exchange Board of India (Buyback of securities) Regulations ,2018;
- (v) *Securities and Exchange Board of India (Share Based Employee benefits) Regulations;2014
- (vi) *Securities and Exchange Board of India (Issue and Listing of Debt securities) Regulations; 2008
- (vii) *Securities and Exchange Board of India (Issue and Listing of Non-convertible and Redeemable Preference Shares) regulations ; 2013
- (viii) Securities and Exchange Board of India (prohibitions of Insider Trading) Regulations; 2015. And circulars/guidelines issued there under;

*** No event took place under these regulations during the Audit Period.**

and based on the above examination. I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and Circulars/ guidelines issued there under , except in respect of matters specified below;-

MEENU MAHESHWARI AND ASSOCIATES

Sr. No	Compliance requirement (regulations/circulars guidelines including specific clause)	Deviations	Observations (Remarks of the Practicing Company Secretary)
1	NONE		

(b) The listed entity has maintained proper 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) The following are the details of actions taken against the listed entity /its promoter/ directors/Material Subsidiaries either by SEBI or by Stock Exchange (including under the Standard Operating procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/guidelines issued there under ;

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)
1		NONE		

(d) The listed entity has taken the following actions to comply with the observations made in previous reports: **This being the first reporting since the notification of the requirement to submit this report, reporting on actions to comply with the observations made in previous reports is not applicable.**

Place : Ahmedabad
Date : 25th MAY 2019



For, Meenu Maheshwari & Associates
(Company Secretary)
FRN: S2015GJ305400
Per; Meenu Maheshwari
Proprietor
F.C.S. No. : 7087
C.P.No. : 8953

MEENU MAHESHWARI AND ASSOCIATES /