



# JCT LIMITED

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May 27<sup>th</sup>, 2019

BSE Limited  
25<sup>th</sup> 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 31<sup>st</sup> March 2019 Reg.

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 31<sup>st</sup> March, 2019, issued by M/s Seema K & Associates, Company Secretaries.

Kindly take the above information on record.  
Thanking You,

**Yours Faithfully  
For JCT Limited**

Encl: AA



(Sandeep Sachdeva)  
Company Secretary

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

**Secretarial compliance report of JCT LIMITED for the year ended 31<sup>st</sup> March, 2019**

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

- (a) all the documents and records made available to me 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) other documents as deemed necessary,

for the year ended 31/03/2019 (“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”);

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;
- (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 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.

- (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 examination of those records.
- (c) There are no actions taken against the listed entity/ its promoters/ directors either by SEBI or by Stock Exchanges under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under.
- (d) The listed entity has nothing to report for any actions taken to comply with the observations made in any previous reports as this is the first year of reporting.



**SEEMA KHANNA - Practicing Company Secretary**

**FCS No.: 8054**

**CP No.: 4397**

**Place: Delhi**

**Date: 27/05/2019**