

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi 110019
Tel: +91 11 26432641 / 42
Fax: +91 11 41618524 / 26441850



Date: 08.06.2020

The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001
022-22723121, 2037, 2061

Reg.: Annual Secretarial Compliance Report for the year ended on 31.03.2020

Scrip Code No. 507155

Dear Sir,

This has reference to the SEBI Circular No.CIR/CFD/CMD1/27/2019, dated 08.02.2019. Please find enclosed herewith Annual Secretarial Compliance Report, for the year ended on 31.03.2020, issued by practicing Company Secretary M/s Saqib & Associates.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For JAGATJIT INDUSTRIES LIMITED

**ROOPES
H KUMAR**

Digitally signed by ROOPESH KUMAR
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=25053c229e72d9f93bac02cb73ba
3ad22af2c3899e8b77510e4fb544990a3df
, postalCode=243003, street=S.O RAMESH
CHANDRA VERMA HOUSE NO 148,
serialNumber=9d5a3cc7073921fb015330
ecb956491a265e22694151fed1e5508236
849d10, o=Personal, cn=ROOPESH KUMAR
Date: 2020.06.08 10:44:35 +05'30'

**Roopesh Kumar
Company Secretary**

Encl : as above

**SECRETARIAL COMPLIANCE REPORT OF JAGATJIT INDUSTRIES
LIMITED for the year ended 31.03.2020**

I, Mohd Saqib – Proprietor of Saqib & Associates – Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by JAGATAJIT INDUSTRIES 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 31.03.2020 (“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 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (d) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 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	Nil	Nil

- (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/our examination of those records.
- (c) The following are the details of 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 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	Nil	Nil	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... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	Nil	Nil	Nil	Nil

Saqib & Associates
Company Secretaries

MOHD SAQIB
Digitally signed
by MOHD SAQIB
Date: 2020.06.07
23:36:45 +05'30'

Mohd Saqib

Proprietor

M. No. A48433

C P No.: 18116

UDIN: A048433B000323950

Date. 07.06.2020

Place. New Delhi