

**Regd. Office :** Survey No. 873, Village : Santej, Tal.: Kalol, Dist.: Gandhinagar. Pin : 382721 **Phone :** (02764) 286327, (M) : 94273 58400  
**Administrative Office :** 1104-1112, ELITE, Nr. Shapath Hexa Opp. Kargil Petrol Pump, Nr. Sola Bridge S.G. Highway, Ahmedabad-380060  
**Phone :** 079-29700574, 40026268, M: 9427320474, **Email :** info@euro7000.com, **CIN:** L24229GJ1993PLC020879

Date :- May 11<sup>th</sup> 2022

To,  
The Listing Department  
Department of Corporate Services,  
BSE Limited,  
Phirozejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Ref.:BSE Code: 514448**

**Subject: Annual Secretarial Compliance Report for the Financial Year ended March 31, 2022**

Dear Sir/Madam,

Please find enclosed herewith Annual Secretarial Compliance Report of the Company issued by Meenu Maheshwari & Associates, Practicing Company Secretaries, for Financial Year ended March 31, 2022, pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated February 8, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,  
FOR **JYOTI RESINS AND ADHESIVES LIMITED**

*Jain Manish*  
MANISH SHANTILAL JAIN  
(ACS 53423)

**Company secretary and compliance officer**



Encl :- Report



**Secretarial compliance report of JYOTI RESINS AND ADHESIVES LIMITED for the year ended  
31<sup>st</sup> March 2022**

I have examined:

- (a) all the documents and records made available to us and explanation provided by **JYOTI RESINS AND ADHESIVES 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 March 31, 2022] ("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; (Not applicable to the listed entity during the Review Period)
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;( Not applicable to the listed entity during the Review Period)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable to the listed entity during the Review Period)
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;( Not applicable to the listed entity during the Review Period)
- (h) 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:

- The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines



# MEENU MAHESHWARI AND ASSOCIATES

issued thereunder,

- 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.
- There were no 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 in so far as it appears from my examination of those records.
- The reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the Review Period.
- The reporting of clause 6(A) and 6(B) of the circular no.CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by the Securities and Exchange Board of India on "Resignation of statutory auditors from listed entities and their material subsidiaries" is not applicable during the Review Period.

Place: Ahmedabad

For Meenu Maheshwari & Associates

Proprietor

Date May 11, 2022

Meenu Maheshwari

Company secretary

FCS : 7087 CP No. 8953

UDIN No F007087D000300831dated 11/05/2022

