



JCT LIMITED

Corporate Office: 1001, 10th Floor, Vikram Towers, 16 Rajendra Place, New Delhi-110008
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E-mail: jctdelhi@jctltd.com / jctsecretarial@jctltd.com

June 23, 2020

BSE Limited
25th Floor P J Towers
Dalal Street, Fort
Mumbai 400001

COMPANY CODE: 500223

Dear Sir,

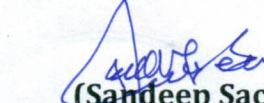

Sub: Annual Secretarial Compliance Report for the Financial Year 2019-20

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read along with SEBI Circular CIR/CFD/ CMD1/27/2019 dated February 8, 2019, please find enclosed the Annual Secretarial Compliance Report of the Company issued by M/s Seema K & Associates, Practicing Company Secretaries for the Financial Year 2019-20.

Kindly take the above information on record.

Thanking You,
s

**Yours Faithfully
For JCT Limited**


(Sandeep Sachdeva)
Company Secretary


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

Annex-A

Secretarial compliance report of JCT LIMITED for the year ended 31st March, 2020

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

- (a) all the documents and records made available to us 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) 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 (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/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 there under.

- (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 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.
1	BSE Limited	Delay in Filing September Quarter Results due to adjournment of Board on Meeting dated 14.11.2019 to 21.11.2019, as Quorum was not present.	BSE imposed a penalty of Rs. 41,300/- (incl GST)	Company has deposited the amount within due time.

- (d) The listed entity has nothing to report for any actions taken to comply with the observations made in previous reports as there was no observation in last certificate issued.



SEEMA KHANNA

Proprietor – SEEMA K & ASSOCIATES
FCS No. 8054/C P No.: 4397

Place: New Delhi
Dated: 19.06.2020