



JAYABHARAT CREDIT LIMITED

(Formerly : The Jayabharat Credit & Investment Co. Ltd.) CIN : L66000MH1943PLC003899

JCL/05/2021

13 May, 2021

To,
The Manager- Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

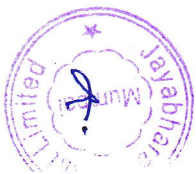
Re: Relaxation from compliance with certain provisions of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 due to the Covid-19 Pandemic. / Jayabharat Credit Limited Script Code No.501311.

Dear Sir/Madam,

With reference to the above, we annex hereto copy of SEBI Circular No. SEBI/HO/CFD/CMD1P/CIR/2021/556 dated April 29, 2021, we would like to inform you that due to Lockdown in Mumbai, Maharashtra our day to-day operation is continuously disturbed and attendance of our staff members is affected.

In view of the Covid-19 Pandemic situation, SEBI has issued the guidelines of relaxation up to **June30,2021** to file **Statement of Standalone Audited Financial Results for the 4th Quarter and Year Ended 31st March, 2021.**

Kindly note that we have, as such, filed with you our letter no. JCL/03/2021 dated 26 March, 2021 for the Closure of Trading Window up to 48 hours after Statement of **Standalone Audited Financial Results for the 4th Quarter and Year ended 31st March, 2021** if considered by the Board of Directors of the Company in its meeting.

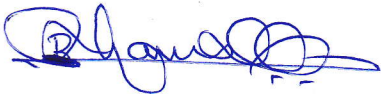


Because of Covid-19 Pandemic situation, at present, our Board Meeting is not being convened. However, keeping in view the stipulated relaxation period up to 30th June, 2021 given by the SEBI, as per their circular under reference, We shall have the meeting of Board Of Directors of the Company within relaxation period, to consider the **Statement of Standalone Audited Financial Results for the 4th Quarter and Year ended 31st March, 2021**, and any other matters, provided the Pandemic Lockdown situation permits.

We would request you to kindly take the note of the above for your record.

Thanking you,

For **JAYABHARAT CREDIT LIMITED,**



**BIPIN B BHAVSAR,
CHIEF EXECUTIVE OFFICER (CEO).**



Annexure: as above.



भारतीयप्रतिभूतिऔरविनिमयबोर्ड
Securities and Exchange Board of India

CIRCULAR

No. SEBI/HO/CFD/CMD1/P/CIR/2021/556

April 29, 2021

To

All entities that have listed their specified securities
All Recognized Stock Exchanges

Madam / Sir,

Sub: Relaxation from compliance with certain provisions of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 due to the CoVID-19 pandemic

1. SEBI is in receipt of representations from listed entities, professional bodies, industry associations, market participants etc. requesting extension of timelines for various filings and relaxation from certain compliance obligations under the LODR Regulations *inter-alia* due to ongoing second wave of the CoVID-19 pandemic and restrictions imposed by various state governments.
2. After consideration, it has been decided to grant the following relaxations from compliance with certain provisions of the LODR Regulations:

Sl. No	Regulation	Requirement	Due date	Extended deadline for the quarter / half year / year ending March 31, 2021
1.	Regulation 24A read with circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019 relating to Annual Secretarial Compliance report	Sixty days from end of the financial year	May 30, 2021	June 30, 2021
2.	Regulation 33 (3) - Quarterly financial results / Annual audited financial results	Forty-five days from end of the quarter / Sixty days from end of the financial year	May 15, 2021 / May 30, 2021	June 30, 2021
3.	Regulation 32 (1) read with SEBI circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019 on Statement of deviation or variation in use of funds	Along with the financial results (within 45 days of end of each quarter / 60 days from end of the financial year)	May 15, 2021 / May 30, 2021	June 30, 2021



भारतीयप्रतिभूतिऔरविनिमयबोर्ड
Securities and Exchange Board of India

3. Listed entities are permitted to use digital signature certifications for authentication/certification of filings/submissions made to the stock exchanges under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for all filings until December 31, 2021.
4. The Circular is issued in exercise of the powers conferred under Section 11(1) of the Securities and Exchange Board of India Act, 1992 read with Regulation 101 of the LODR Regulations. This Circular is available at www.sebi.gov.in under the link "Legal→Circulars".

Yours faithfully,

Amy Durga Menon
Deputy General Manager
Corporation Finance Department
Compliance and Monitoring Division-1
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amydurga@sebi.gov.in