

# **JASCH INDUSTRIES LTD.**

**Regd. Office & Works** : 43/5, Bahalgarh Road,  
P.O. Bahalgarh-131021, Distt. Sonapat, (Haryana) INDIA  
CIN NO.: L24302HR1985PLC022758  
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# **JASCH**

JI/SE/N

Date: 21<sup>st</sup> May 2019

The BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

## **Sub: Annual Secretarial Compliance Report**

Dear Sir(s),

With reference to SEBI Circular no. CIR/CFD/CMD1/27/2019 dated 08<sup>th</sup> February 2019, please find enclosed herewith copy of annual secretarial compliance report dated 18<sup>th</sup> May 2019 for the financial year ended on 31<sup>st</sup> March 2019 as received from Mukesh Arora & Co., Company Secretaries.

Thanking You.

Yours faithfully,

**For Jasch Industries Ltd.**

  
**S.K. Verma**  
**Vice President &**  
**Company Secretary**



**Encl: As above**



## Secretarial Compliance Report

of Jasch industries Limited for the year ended 2018-19

We Mukesh Arora & Co., Practicing Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by Jasch 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 2018-19 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 in relevant Financial year 2018-19**
- (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 in relevant Financial year 2018-19.**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **not applicable in relevant Financial year 2018-19.**



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(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **not applicable in relevant Financial year 2018-19.**

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **not applicable in relevant Financial year 2018-19.**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) Any other regulations as applicable and circulars/ guidelines issued thereunder;

(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
	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 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
1.	BSE/CSE	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	Observations made in the secretarial compliance report for the year ended... <i>(The years are to be mentioned)</i>	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
		N. A		

Disclaimer: Secretarial Compliance Report is issued on the bases of information/ records provided by the company. We further state that such compliance is neither an assurance as to the future viability of the company nor the efficiency or effectiveness with which the Management has conducted the affairs of the Company.

MUKESH ARORA & CO.

PRACTICING COMPANY SECRETARIES



Place: Delhi

Date:18.05.2019

MUKESH ARORA

FCS No.: 4819

C P No.: 4405