

Date: 22<sup>nd</sup> June, 2021

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400 001

National Stock Exchange of India  
Limited  
Exchange Plaza,  
Bandra Kurla Complex  
Mumbai – 400 051

Scrip Code: 532771

Trading Symbol: JHS

**Subject: Submission of Annual Secretarial Compliance Report as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended read with SEBI circular CIR/CFD/CMD1/27/2019 dated February 08, 2019**

Dear Sirs,

Please find enclosed herewith the Secretarial Compliance Report as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31<sup>st</sup> March, 2021.

This is for your information and record purpose.

Thanking You,  
Yours Sincerely,

For JHS Svendgaard Laboratories Limited



JHS Svendgaard Laboratories Limited

Kirti Maheshwari  
Company Secretary & Compliance Officer  
M. No.:- ACS 40253

Company Secretary &  
Compliance Officer

**ANNUAL SECRETARIAL COMPLIANCE REPORT OF JHS SVENDGAARD  
LABORATORIES LIMITED FOR THE FINANCIAL YEAR ENDED  
MARCH 31, 2021**

We Mohit & Associates have examined:

- a) all the documents and records made available to us and explanation provided by **JHS Svendgaard Laboratories 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, 2021 ("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 (Buyback of Securities) Regulations, 2018;
- 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;
- g) \*Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder;

\*No event took place under these regulations during the review period

and based on the above examination, We hereby report that, during the Review Period:

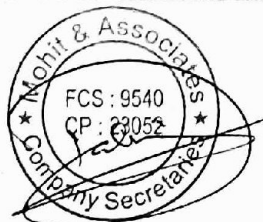
- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

S.No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
NIL			

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far 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.
Not Applicable				



d) The listed entity has taken the following actions to comply with the observations made in previous reports: **There was no observation made in previous report for year ended March 31, 2020**

I, **further report that** the Company has re-appointed M/s S N Dhawan & Co., Chartered Accountants as the statutory auditor in its Annual General Meeting held on August 8, 2020 in terms of all the applicable provisions and there was no event of resignation of statutory auditor of the Company during the review period. In this regard, I report that the Company has complied with Para 6(A) and 6(B) of Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Place : New Delhi

For Mohit & Associates

Date: 18/06/2021



Practicing Company Secretary  
UDIN F009540C000486051