

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi – 110019
Tel: +91 11 26432641 /42
Fax: +91 11 41618524 / 26441850



Date: 13th May, 2022

The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001
022-22723121, 2037, 2061

**Sub: Annual Secretarial Compliance Report under Regulation 24A(2) of SEBI
(LODR), Regulations, 2015**

Scrip Code : 507155

Dear Sir,

In compliance with Regulation 24A(2) of SEBI (LODR), Regulations, 2015, please find enclosed herewith Annual Secretarial Compliance Report, issued by M/s Saqib & Associates, Practicing Company Secretaries, for the Financial Year ended on 31st March, 2022.

You are requested to kindly take the above information on records.

Yours faithfully,
For Jagatjit Industries Limited

for 
Roopesh Kumar
Company Secretary & Compliance Officer
ICSI Membership No.F10058

Encl : as above

SECRETARIAL COMPLIANCE REPORT OF M/s JAGATJIT INDUSTRIES LIMITED
for the financial year ended 31.03.2022

I, Mohd Saqib – Proprietor of Saqib & Associates – Company Secretaries having its office situated at 278 A2, First Floor, G.K. Complex, Okhla Main Road, New Delhi – 110 025, have examined:

- (a) all the documents and records made available to us and explanation provided by **M/s Jagatjit Industries Limited** (hereinafter referred to as “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 31st March, 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 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- (d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (e) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.
- (f) The Employees State Insurance Act, 1948, Employees Provident Fund and Miscellaneous Provisions Act, 1952, Environment Protection Act, 1986 and other environmental laws, Air (Prevention and Control of pollution) Act, 1981, Factories Act, 1948, Industrial Dispute Act, 1947, Payment of Wages Act. 1936 and other applicable Labour Laws.

and based on the above examination, I, 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:-

For SAQIB & ASSOCIATES

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
	N.A.	-	-

- (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 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 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.
	N.A.	-	-	-

- (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 reports	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.	-	-	-

For SAQIB & ASSOCIATES

Saqib
Proprietor

Saqib & Associates

Company Secretaries



e) The listed entity in its 76th Annual General Meeting held on 30th September, 2021 has appointed M/s V P Jain & Associates, Chartered Accountants, registered with the Institute of Chartered Accountants of India (ICAI) vide registration number 015260N, as Statutory Auditors of the Company for a period of five years from the conclusion of this Annual General Meeting till the conclusion of the 81st (Eighty First) Annual General Meeting of the Company. The listed entity has complied the terms of appointment of its auditor to give effect to Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

For Saqib & Associates
Company Secretaries

For SAQIB & ASSOCIATES

Mohd Saqib

Proprietor

M. No. A48433

C P No.: 18116

Saqib
Proprietor

UDIN: A048433D000309507

Date. 12th May, 2022

Place. New Delhi