

**JINDAL LEASEFIN LIMITED**

110, BABAR ROAD, (Opp. World Trade Centre)
NEW DELHI - 110 001 INDIA • CIN : L74899DL1994PLC059252
TEL. : 91-11-46201000 FAX : 91-11-46201002
E-mail : jindal@jindal.bz
Website : www.jindal.bz

June 30, 2020

BSE Limited
Department of Corporate Services
Phiroze Jæjeebhoy
Towers Dalal Street
Mumbai-400001

Scrip Code: 539947

Dear Sir/Madam,

Sub.: Submission of Annual Secretarial Compliance Report for the Financial Year ended on 31st March, 2020

In compliance of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read along with Clause 3(b)(iii) of the SEBI Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019 we are enclosing herewith an Annual Secretarial Compliance Report of the Company for the Financial Year ended on 31st March, 2020.

You are requested to take the above information on record.

Thanking You
Yours Faithfully

For Jindal Leasefin Limited

For Jindal Leasefin Limited

Director Auth. Signatory

Surender Kumar Jindal
Managing Director
DIN: 00130589

Encl: as above

**SECRETARIAL COMPLIANCE REPORT OF JINDAL LEASEFIN LIMITED FOR
THE YEAR ENDED ON 31ST MARCH, 2020**

To,

The Board of Directors
Jindal Leasefin Limited
110, Babar Road,
New Delhi-110001

I CS Abhishek Jain (Proprietor of Abhishek & Associates) have examined:

- (a) all the documents and records made available to me and explanation provided by Jindal Leasefin 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 on 31st March, 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 (Buyback of Securities) Regulations, 2018; **Not Applicable during the year under review**
- (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; **Not Applicable during the year under review**
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations,2013; **Not Applicable during the year under review**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder to the extent of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (j) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client to the extent of securities issued;
- (k) Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009.

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:-

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: A listed entity shall appoint a Qualified Company Secretary as the Compliance Officer.	No Qualified Company Secretary as Compliance Officer is appointed by the Company from 03.07.2019 to 31.03.2020	During the year under review, it has been observed that the Company has not appointed any Company Secretary as Compliance Officer during the period start from 03.07.2019 and ends to 31.03.2020

2.	<p>Regulation 46 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:</p> <p>The listed entity shall maintain a functional website and disseminate the information as required as per Regulation 46(2) of the Regulation</p>	<p>Not mentioned require information on website as required under Regulation 46(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</p>	<p>During the year under review, it has been observed that the Company has not mentioned require information on its website as required as per Regulation 46(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</p>
3.	<p>Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018</p> <p>Within fifteen days of receipt of the certificate of security from the participant the issuer shall confirm to the depository that securities comprised in the said certificate have been listed on the stock exchange or exchanges where the earlier issued securities are listed and shall also after due verification immediately mutilate and cancel the certificate of security and substitute in its record the name of the depository as the registered owner</p>	<p>The Company has not submitted the Certificate as required as per Regulation 74(5) in BSE for the Quarter 1st, 2nd and 3rd of the Financial Year 2019-2020.</p>	<p>During the year under review, it has been observed that the Company has not submitted certificate in BSE for the Quarter 1st, 2nd and 3rd of the Financial Year 2019-2020 as required as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018</p>

(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 examination of those records.

(c) The company has suitably included the conditions as mentioned in Para 6(A) and 6(B) of the SEBI Circular CIR/CFD/CMD1/114/2019, dated October 18, 2019 in the terms of appointment of statutory auditor of the Company. (After discussion with the same, the Management has confirmed that they have complied with the same)

(d) 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.
Nil				

(e) 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... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

Thanking You
Yours Sincerely

For Abhishek & Associates
Practicing Company Secretary
Firm Unique Code Number: S2017UP732000

ABHISH Digitally signed
by ABHISHEK JAIN
EK JAIN Date: 2020.06.30
17:43:28 +05'30'

Abhishek Jain
Proprietor
Membership No.: A50249
C.P. No: 18585
UDIN: A050249B000402942

Date: 30.06.2020
Place: Khekra (Baghpat-UP)

Note:

1. Due to lockdown on account of COVID-19 Pandemic, I have not been able to carry out any physical visit to Company for verification of data. The Report is based on:

- (a) Company Inspection as done on MCA and
- (b) Check Company earlier filed document on BSE (Bombay Stock Exchange) and
- (c) Inputs received via email and oral confirmation with Company

Further, the management has confirmed that the records submitted (via mail or oral) to me are the true and correct.

2. This Report is limited to the Statutory Compliances on laws/regulations/guidelines listed in my report which have been complied by the Company up to the date of this Report pertaining to Financial Year 2019-2020. I am not commenting on the Statutory Compliances whose due dates are extended by Regulators from time to time due to COVID-19 or still there is time line to comply with such compliances.

ABHISH Digitally signed by
EK JAIN ABHISHEK JAIN
Date: 2020.06.30
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