



ISO 9001 : 2015
Reg. No. RQ91/5487



JSL INDUSTRIES LTD.

Registered Office & Works

Village Mogar-388 340, Tal. & Dist. Anand, (Gujarat) (India)

Phones : 02692 - 280224, 280254, Fax : 02692 - 280227

E-Mail : jsl@jslmogar.com • Website : www.jslmogar.com

CIN NO. L31100GJ1966PLC001397

BY: ELECTRONIC MODE

June 25, 2020

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001

SECURITY CODE: 504080

Subject: Annual Secretarial Compliance Report for the financial year ended March 31, 2020.

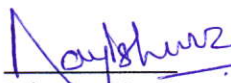
Dear Sir/Madam,

In terms of the SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed herewith the Annual Secretarial Compliance Report issued to the Company by JS & Associates, Practising Company Secretaries, for the financial year ended March 31, 2020.

Kindly take above on your record and oblige.

Thanking you,

Yours faithfully,
For JSL Industries Limited


Ishwar Nayi
Company Secretary



Encl : As Above



JS & Associates

Practising Company Secretaries
Partners

J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.
Sonal Shimpi - B. Com., A.C.S

F46, India Bulls Mega Mall

Besides Dinesh Mill

Jetalpur, Vadodara 390 007

Phone (o) 2985022 Cell : 9374620085

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SECRETARIAL COMPLIANCE REPORT OF

JSL INDUSTRIES LIMITED

For the financial year ended 31st March 2020

[Pursuant to SEBI Circular CIR/CFD/CMD1/27/2019 dated 8th February, 2019]

To

JSL Industries Limited,

Mogar – 388340

Dist. Anand

I have examined;

- A. all the documents and records made available to us and explanation provided by **JSL Industries Limited** (hereinafter called 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, 2020** (hereinafter referred to as '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 - Not Applicable during the review period;





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- 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 review period;
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 - Not Applicable during the review period;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 - Not Applicable during the review period;
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 - Not Applicable during the review period;
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 - The listed entity is not registered as Registrar to Issue and Share Transfer Agent;

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 PCS
1.	Regulation 31(2) of the SEBI (LODR) Regulations, 2015	100% shareholding of the promoters are not in demat form. NRI in the promoters group held shares in physical form.	Entire shareholding of Promoters and promoter group should be held in demat form.

- (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.





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- (c) The following are the details of actions taken against the listed entity/ its promoters/ Directors 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.	Actions taken by	Details of violation	of	Details of action taken e.g. Fine, warning letter, debarment etc.	Observations/ remarks of the PCS, if any.
					None

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports;

Sr. No.	Observations of the PCS in the previous reports	Observations made in the Secretarial Compliance Report for the year ended 31 st March, 2019	Actions taken by the Listed entity	Comments of the PCS on the actions taken by the listed entity
1.	Entire shareholding of Promoters and promoter group should be held in demat form.	share holding of promoters of Company are not demated in full as per requirement of Regulation 31(2) of the SEBI (LODR) Regulations, 2015	Management informed NRI promoter who hold their shares in physical form to convert into demat .	Management informed NRI promoter to convert physical shares into demat and the conversion process will be initiated.

for JS & Associates
Practising Company Secretaries

(Sonal Shimpi)
Partner

ACS No. 23990 and CP No. 8678



Place: Vadodara
Date: 10th June, 2020

UDIN number A023990B000332870