



To,

June 2, 2020

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400051

**Scrip Code: JYOTHYLAB**

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400023

**Scrip Code: 532926**

Dear Sirs,

**Sub: Annual Secretarial Compliance Report for the financial year ended March 31, 2020**  
**Ref: SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019**

In accordance with the clause 3(b)(iii) of the above mentioned SEBI Circular and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Annual Secretarial Compliance Report of the Company for the financial year ended March 31, 2020, issued by M/s. Rathi & Associates, Practicing Company Secretaries.

Kindly take the above on your record and disseminate the same for information of investors.

Thanking you,

Yours faithfully,

**For Jyothy Labs Limited**  
**(Formerly Known as Jyothy Laboratories Limited)**

A handwritten signature in blue ink, appearing to read "Shreyas Trivedi".

**Shreyas Trivedi**  
**Head - Legal & Company Secretary**

Encl.: As above

**Jyothy Labs Limited**  
(Formerly known as Jyothy Laboratories Limited)  
CIN: L24240MH1992PLC128651  
'Ujala House', Ramkrishna Mandir Road,  
Kondivita, Andheri (East), Mumbai 400 059.  
Tel: +91 022-6689 2800 | Fax: +91 022-6689 2805  
info@jyothy.com | www.jyothy.com

# *Rathi & Associates*

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

### ANNUAL SECRETARIAL COMPLIANCE REPORT

*(Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

*Of*

**Jyothy Labs Limited (Formerly known as *Jyothy Laboratories Limited*) ('the Company')**  
**for the year ended 31<sup>st</sup> March, 2020**

We have been appointed by the Company to submit the Annual Secretarial Compliance Report pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March 2020.

#### **We have examined:**

- (a) the documents and records made available to us and explanation provided by the Company and its officers;
- (b) the filings/ submissions made by the Company to the BSE Limited and the National Stock Exchange of India Limited, from time to time;
- (c) web-site of the Company; and
- (d) such other documents and filings made by the Company which has been relied upon to make this certification

#### **for the year ended 31<sup>st</sup> 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, as amended;
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; and

- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

**Provisions of the following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act') were not applicable to the Company during the Reporting Period:-**

- a. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2015;
- b. The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- c. The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998;
- d. Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- e. The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014

and circulars/ guidelines issued thereunder by the concerned authority from time to time and based on the above examination, We hereby report that, during the Reporting 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
		Not Applicable	

- 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 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	Observations
Not applicable				

- 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... (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				

- e) The listed entity has complied with the provisions of SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019 in respect of appointment of Auditor, to the extent applicable.

**For and on behalf of  
RATHI & ASSOCIATES  
COMPANY SECRETARIES**

HIMANSHU  
SHANTILAL  
KAMDAR

Digitally signed by HIMANSHU SHANTILAL KAMDAR  
DN: cn=HIMANSHU SHANTILAL KAMDAR,  
c=IN, st=MAHARASHTRA, o=Personal,  
serialNumber=15524e0c0a03a570ad159e30c8  
1d0d6ec2224ccaf7ae639a8537670d06ac0  
Date: 2020.06.01 17:23:27 +05'30'

**HIMANSHU S. KAMDAR  
PARTNER**

**M. NO.: FCS 5171**

**C. P. NO.: 3030**

**UDIN: F005171B000307880**

**Place: Mumbai  
Date: 1<sup>st</sup> June, 2020**