

20th May, 2019

To,

Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Company Code No: 532771

The National Stock Exchange of India Limited
“Exchange Plaza”,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

NSE Symbol: JHS

Subject: Submission of Secretarial Compliance Report as per Regulation 24A of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 as amended as per SEBI Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019

Dear Sir,

Please find enclosed herewith the Secretarial Compliance Report as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended on 31st March, 2019.

This is for your kind information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,

For JHS SVENDGAARD LABORATORIES LIMITED



JHS Svendgaard Laboratories Limited
Company Secretary &
Compliance Officer
Sanjeev Kumar Singh
Company Secretary & Compliance Officer
Membership no. – F6295

Enclosure: as above

**SECRETARIAL COMPLIANCE REPORT OF JHS SVENDGAARD
LABORATORIES LIMITED FOR THE YEAR ENDED MARCH 2019**

We Mahit & 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 2019 ("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 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:

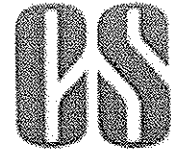
S.No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
NIL			

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars, guidelines issued thereunder 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 (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:-

One of the Promoter Mr. Nikhil Nanda, has voluntary filed Consent Application before SEBI for Settlement as per following :

Sr. No	Case 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
1.	Settlement Application No. 3384	Pending before SEBI	Regulation 3 (2) SEBI Takeover Code	Pending for adjudication before Internal Committee	No Commands



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 report	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				

Place : New Delhi

Date: 17/05/2019

For Mohit & Associates




CS Mahit Dahiya
Practicing Company Secretary