



Ref: JSWSL: SEC: MUM: SE: 2022-23  
May 13, 2022

<b>1. National Stock Exchange of India Ltd.</b> Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 <b>NSE Symbol: JSWSTEEL</b>  <b>Kind Attn.: Mr. Hari K, President (Listing)</b>	<b>2. BSE Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. <b>Scrip Code No.500228</b>  <b>Kind Attn: The General Manager (CRD).</b>
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**Sub:- Annual Secretarial Compliance Report for the year ended 31.03.2022**

Dear Sir,

Pursuant to Regulation 24(A) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**Listing Regulations 2015**"), we enclose herewith the Annual Secretarial Compliance Report issued by M/s. Srinivasan & Co, Practicing Company Secretary for the year ended 31.03.2022.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **JSW STEEL LIMITED**

**Lancy Varghese**  
**Company Secretary**



*S. Srinivasan & Co.,*  
Company Secretaries

Office No. 5, 5<sup>th</sup> floor,  
AC Market Building CHS Ltd.,  
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**SECRETARIAL COMPLIANCE REPORT  
OF  
JSW STEEL LIMITED**

**for the year ended 31<sup>st</sup> March, 2022**

*(Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019)*

We, M/s. *S. Srinivasan & Co.*, Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by **JSW STEEL 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 31<sup>st</sup> 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 there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific regulations, whose provisions and the circulars/ guidelines issued there under, 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;  
The provisions of the said regulations are not applicable to the Listed Entity during the review period.
- (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;  
The provisions of the said regulations are not applicable to the Listed Entity during the year review period.
- (e) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;  
The provisions of the said regulations are not applicable to the Listed Entity during the review period.

**Registered office address:** 2<sup>nd</sup> Floor, Evalappan Mansion, 188/87, Habibullah Road, T. Nagar, Chennai- 600 017.  
Mobile: +91 9841092661 | E-mail: [ssrini50@gmail.com](mailto:ssrini50@gmail.com)



- (f) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009;  
The provisions of the said regulations are not applicable to the Listed Entity during the review period.
- (h) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulation, 2014;
- (i) 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;
- (j) The Securities and Exchange Board of India (Issue and Listing of Non- Convertible Redeemable Preference Shares) Regulation, 2013.  
The provisions of the said regulations are not applicable to the Listed Entity during the review period.

and circulars/ guidelines issued thereunder;

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 there under, except in respect of matters specified below: -

<b>Sr. No.</b>	<b>Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)</b>	<b>Deviations</b>	<b>Observations/ Remarks of the Practicing Company Secretary</b>
None			

- (b) The listed entity has maintained proper records under the provisions of the above regulations and circulars/ guidelines issued there under insofar as it appears from my examination of those records.
- (c) During the period under review, 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:

<b>Sr. No.</b>	<b>Action taken by</b>	<b>Details of violation</b>	<b>Details of action taken e.g. fines, warning letter, debarment, etc.</b>	<b>Observations/ remarks of the Practicing Company Secretary, if any.</b>
None				

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



This forms part of our Secretarial Compliance Report of JISPL dated 12-05-2022.

There being no observation in the Annual Secretarial Compliance Report for the previous year, reporting on actions to comply with its observation do not arise.

<b>Sr. No.</b>	<b>Observations of the Practicing Company Secretary in the previous reports</b>	<b>Observations made in the secretarial compliance report for the year ended 31.03.2021</b>	<b>Actions taken by the listed entity, if any</b>	<b>Comments of the Practicing Company Secretary on the actions taken by the listed entity</b>
None				

For **S. Srinivasan & Co.,**  
Company Secretaries

Place: Mumbai  
Date: 12-05-2022



S. Srinivasan  
Practicing Company Secretary  
FCS: 2286 | CP. No.: 748  
UDIN: F002286D000307470