



Secretarial Compliance Report of Jayshree Chemicals Limited
for the year ended 31st March 2021

To,

The Board of Directors
Jayshree Chemicals Limited
31, Chowringhee Road
Kolkata- 700016

We, **JAIHWAL A & CO.**, Company Secretaries have examined:-

- (i) all the documents and records made available to us and explanation provided by **Jayshree Chemicals Limited** ("the listed entity"),
- (ii) the filings/ submissions made by the listed entity to the stock exchange,
- (iii) website of the listed entity,
- (iv) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March 2021 ("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*)
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; (*Not Applicable during the review period*)
- (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) 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;



(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	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
N.A.				

(e) The listed entity has complied with the provisions of the above Acts, Regulations and circulars/ guidelines, including SEBI circular CIR/CFD/CMDI/114/2019 dated 18/10/2019 in respect of appointment of Auditor, to the extent applicable.

(f) East Coast Powers Limited (Subsidiary of Jayshree Chemicals Limited).

There were no observations in the report for the previous year and therefore no actions were desired to be taken by the listed entity.



For JAISWAL A & CO.
Company Secretaries

Arun Kumar Jaiswal
Practicing Company Secretary
Proprietor

Mem. No.29827; C.P. No- 12281
UDIN- A029827C000493147

Place: Kolkata

Date: 21.06.2021