

JIK INDUSTRIES LIMITED

Date: March 31, 2023

To,

The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

The General Manager
Capital Market (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, BKC,
Bandra- Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: 511618

Symbol: JIKIND

Subject: Annual Secretarial Compliance Report for the Financial Year ended March 31, 2022.

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 24A of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed herewith the Annual Secretarial Compliance Report of JIK Industries Limited issues by M/s. D Maurya & Associates, Company Secretaries, for the Financial Year ended March 31, 2022.

Please take the above information on record.

Thanking you,

FOR JIK INDUSTRIES LIMITED

Rajendra Gulabrai Parikh
Whole Time Director and CEO
DIN: 00496747
Address: Balkum Pada No. 3,
Balkum Village, Thane (West)-400608

Regd. Off.- Pada no. 3, Balkum Village, Thane (west), Thane, MH Mumbai 400608IN

CIN: L65990MH1990PLC056475

Tel: +91-22-2542 - 6356 Email: admin@jik.co.in Website: www.jik.co.in

D MAURYA & ASSOCIATES
Practicing Company Secretary

Secretarial Compliance Report of JIK Industries Limited (CIN: L65990MH1990PLC056475) for the year ended 31st March 2022

I/We, have examined:

- (a) all the documents and records made available to us and explanation provided by **JIK Industries 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 31/03/2022 (“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 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 to the Company during the Audit period under review)**
- (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 to the Company during the Audit period as the company has not bought back / nor proposed to buy-back any of its Securities)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable to the Company during the Audit period under review)**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the Company during the Audit period under review)**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not applicable to the Company during the Audit period under review)**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and based on the above examination, I/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:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	Reg. 31	The Company has delayed the filings under said regulations for the quarter ended 30/06/2021, 30/09/2021, 31/12/2021 & 31/03/2022 with National Stock Exchange of India Limited (NSE) & Bombay Stock Exchange (BSE).	The company made the filings as per below details: i) Shareholding Pattern for quarter ended 30/6/2021 submitted on 13/8/2021. ii) Shareholding Pattern for quarter ended 30/9/2021 submitted on



Dhirendra Maurya
M.Com, ACS

D MAURYA & ASSOCIATES
Practicing Company Secretary

			3/11/2021. iii) Shareholding Pattern for quarter ended 31/12/2021 submitted on 20/10/2022. iv) Shareholding Pattern for quarter 31/3/2022 submitted on 28/11/2022.
2	Reg. 33	The Company has delayed the filings under said regulations for the quarter ended 31/12/2021 & 31/03/2022 with National Stock Exchange of India Limited (NSE) & Bombay Stock Exchange (BSE)	i) The company made the filings for quarter ended 31/12/2021 submitted 15/2/2022 with NSE and 14/2/2022 with BSE. ii) The company made the filings for quarter & Year ended 31/3/2022 on 30/3/2023 with NSE and BSE.
3	Reg. 55A	The Company has delayed the filings under said regulations for the quarter ended 31/12/2021 & 31/03/2022 with National Stock Exchange of India Limited (NSE) & Bombay Stock Exchange (BSE).	i) The Company made filings for quarter ended 31/12/2021 submitted on 13/3/2023 with NSE and BSE. ii) The Company made filings for quarter ended 31/3/2022 on 13/3/2023 with NSE and BSE.

(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 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 thereunder:

Sr. 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.
NA				

Regards,

D MAURYA & ASSOCIATES
Practicing Company Secretary



Dhirendra Maurya
Proprietor
ACS No. 22005
CP No. 9594

Peer Review Cert. No.: 2544/2022
UDIN: A022005D003355192

Date: March 31, 2023
Place: Mumbai