JIK INDUSTRIES LIMITED

Date: May 30, 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

<u>Subject: Annual Secretarial Compliance Report for the Financial Year ended March 31, 2023.</u>

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 24A of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, 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 issued by M/s. D Maurya & Associates, Company Secretaries, for the Financial Year ended March 31, 2023.

Please take the above information on record.

Thanking you,

FOR JIK INDUSTRIES LIMITED

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



Practicing Company Secretary

Secretarial Compliance Report of JIK Industries Limited for the financial year ended 31st March 2023:

- I, D Maurya & Associates 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 is updated as per the provisions of the Listing Regulations,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March 2023 ("Review Period") in respect of compliance with the provisions of:
 - the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - II. 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;
- (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 and Sweat Equity) Regulations, 2021; (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 Securities) Regulations, 2021; (Not applicable during the review period)
- (h) The Securities and Exchange Board of India (Registrar to an issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client as far as applicable;
- (i) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- III. The Depositories Act, 1996 and the Regulations and by-laws framed thereunder;



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I further affirm on the basis of the information received and examination of various documents as required by the circulars issued by Stock Exchanges from time to time as follows:

Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations /Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	
2.	Adoption and timely updation of the Policies: All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI	Yes Yes	
3.	Maintenance and disclosures on Website: The Listed entity is maintaining a functional website Timely dissemination of the documents/ information under a separate section on the website Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website	Yes Yes Yes	
4.	Disqualification of Director: None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	
5.	Details related to Subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	Yes	
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	Yes	
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under	Yes	



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		Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.						
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		Prohibition of Insider Trading:	Yes					
	10.	The listed entity is in compliance with Regulation 3(5) & 3(6)	103					
		SEBI (Prohibition of Insider Trading) Regulations, 2015.						
		Actions taken by SEBI or Stock Exchange(s), if any:						
		No action(s) has been taken against the listed entity/ its		refer under				
		promoters/ directors/ subsidiaries either by SEBI or by Stock	No	paragraph				
	11.	Exchanges (including under the Standard Operating Procedures		mentioned				
	11.	issued by SEBI through various circulars) under SEBI						
		Regulations and circulars/ guidelines issued thereunder except as	below					
1		provided under separate paragraph herein.						
		Additional Non-compliances, if any:						
	12.	No additional non-compliance observed for any SEBI	Yes					
		regulation/circular/guidance note etc.						
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Compliances related to resignation of statutory auditors from listed entities and their material subsidiaries as per SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019:

Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations /Remarks by PCS*					
1.	Compliances with the following conditions while appointing/re-appointing an auditor							
	i. If the auditor has resigned within 45 days	NA	No such instance arose					
	from the end of a quarter of a financial year,		during the review period					
	the auditor before such resignation, has issued							
	the limited review/ audit report for such	37.4						
	quarter; or	NA						
	ii. If the auditor has resigned after 45 days							
	from the end of a quarter of a financial year, the auditor before such resignation, has issued							
	the limited review/ audit report for such							
	quarter as well as the next quarter; or							
	iii. If the auditor has signed the limited	NA						
	review/ audit report for the first three quarters							
	of a financial year, the auditor before such							
	resignation, has issued the limited review/							
	audit report for the last quarter of such							
	financial year as well as the audit report for							
	such financial year.							
2.	Other conditions relating to resignation of sta	ntutory auditor						
	i. Reporting of concerns by Auditor with							
	respect to the listed entity/its material							
	subsidiary to the Audit Committee:							
	a. In case of any concern with the	NA	No such concerns raised					
	management of the listed entity/material	NA						
	subsidiary such as non-availability of		during the review period					
	information / non-cooperation by the							
	management which has hampered the audit							
	process, the auditor has approached the							
	Chairman of the Audit Committee of the							
	listed entity and the Audit Committee shall							
	receive such concern directly and immediately							



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	without specifically waiting for the quarterly Audit Committee meetings. b. In case the auditor proposes to resign, all concerns with respect to the proposed resignation, along with relevant documents has been brought to the notice of the Audit Committee. In cases where the proposed resignation is due to non-receipt of information / explanation from the company, the auditor has informed the Audit Committee the details of information / explanation sought and not provided by the management, as applicable.	NA NA	No such instance arose during the review period
	c. The Audit Committee / Board of Directors, as the case may be, deliberated on the matter on receipt of such information from the auditor relating to the proposal to resign as mentioned above and communicate its views to the management and the auditor. ii. Disclaimer in case of non-receipt of information: The auditor has provided an appropriate disclaimer in its audit report, which is in accordance with the Standards of Auditing as specified by ICAI / NFRA, in case where the listed entity/ its material subsidiary has not provided information as required by the auditor.	NA	No such instance arose during the review period No such instance arose during the review period
3.	The listed entity / its material subsidiary has obtained information from the Auditor upon resignation, in the format as specified in Annexure- A in SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019.	NA	No such instance arose during the review period



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(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 N o.	Compliance Requirement (Regulations/ circulars / guidelines includin g specific clause)	Regu- lation/ Circular No.	Deviati ons	Acti on Tak en by	Type of Action	Details of Violation	Fine Amo unt	Observations / Remarks of the Practic ing Compa ny Secreta ry	Man- age- ment Re- sponse	Re- mar ks
1	Board of Directors of Top 2000 listed Compani es shall have a minuimu m of 6 Board Members	17 of SEBI (Listing Obligations and Disclosure Requiremen ts) Regulations, 2015	The Compa ny did not have the requisit e number of Board of Directo rs until Februar y 22 nd 2023	NSE	Warnin g Letter	Non-compliance with minimum number of Board of Directors despite being in Top 2000 listed entities on NSE	-	The said non-complia nce was complie d by appoint ment of Board Member s w.e.f. 22 nd Feb. 2023	The Compan y was in the process of finding suitable candidat e for the position of Director s in the Compan y	-
2	Filing of Secretari al Complian ce Report within a period of Sixty days from the end of the Financial year	24A of SEBI(Listin g Obligations and Disclosure Requiremen ts) Regulations, 2015	The Compa ny did not file the Secretar ial Compli ance Report for financia 1 year 2021- 22 within the specifie d due date	NSE	Show Cause Notice for Delisti ng	Show Cause Notice Ref: NSE/ENF/DELIS T/191/01	-	The Said report was filed on 31/03/2 023	The Compan y was in the process of appointi ng of Secretar ial Auditor and hence it could file the Compli ance Report within due time	-



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ation of Share Participants) filed the Capital Audit Report Report Refor the Notice Notice Ref: Show Show Show Show For the Notice Ref: Show Show Show Show Show Show Show Show			SEBI(Depos						report	l I	
Share Capital Regulations, Audit Audit Reports With a delay for the Notice Notice Ref: Share Participants) filed the Secruri 55 DATED 19 ended to do March the ended same due to Show Cause Notice Ref: Quarter not able ended to do March the and same due to Show Cause Ref: 2022 non-	1	ation of	itories and			Tradin				_	
Capital Regulations, Audit Reports Vith a delay for the Notice Notice Ref: Secruri S5 DATED 19 ended to do March the and same due to Notice Ref: 2022 non-		ation or			1	g of	NSE/SOP/SUS/05		Quarter		
Audit Reports with a delay Cause Show Show Show Show Show Show Show Show			Participants)	filed the		5 01					
Report with a delay Cause Show Cause June due to for the Notice Notice Ref: 2022 non-		Share					55 DATED 19		ended	to do	
delay Cause Show Cause June due to non-		Share Capital	Regulations,	Audit		Secruri					
		Share Capital Audit	Regulations,	Audit Reports		Secruri ties &			March	the	
quarters for NSE/ENF/DELIS was receipt		Share Capital Audit	Regulations,	Audit Reports with a		Secruri ties & Show	July 2022		March and	the same	
		Share Capital Audit	Regulations,	Audit Reports with a delay		Secruri ties & Show Cause	July 2022 Show Cause		March and June	the same due to	



Practicing Company Secretary

	March	Delisti	T/191/01	filed on	of data	
	and	ng		11 th	from the	
	June			March	RTA of	
	2022.			2023.	the	
					Compan	
					y i.e.	.
					Link In	
					Time	.
					Private	.
					Limited	

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

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines includin g specific	Regu- lation/ Circula r No.	Deviation s	Actio n Taken by	Type of Actio n	Details of Violatio n	Fine Amoun t	Observations/ Remarks of the Practicin g Company Secretary	Man- age- ment Re- spons e	Re- mark s
N	clause) NA		NA	NA				NA		
A										

I further state that such certificate is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Regards,

D MAURYA & ASSOCIATES Practicing Company Secretary

Dhirendra Maurya Proprietor

ACS No. 22005; CP No. 9594

 Peer Review Cert. No.: 2544/2022
 Date: May 29, 2023

 UDIN: A022005E000416069
 Place: Mumbai