

# JIK INDUSTRIES LIMITED

May 30, 2019

The Dy. General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Annual Secretarial Compliance Report for the Financial Year Ended on 31<sup>st</sup> March, 2019**

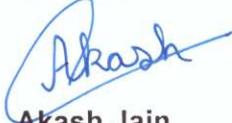
**Scrip Code: 511618**

With reference to above captioned subject and pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019 please find enclosed herewith Annual Secretarial Compliance Report for the Financial Year Ended on 31st March, 2019 dated May 28, 2019 issued by M/s. Dhirendra Maurya & Associates, Practicing Company Secretaries, Secretarial Auditors of the Company for the Financial Year Ended on 31st March, 2019.

You are requested to please take a note of the same.

Thanking you,

Yours faithfully,  
For JIK Industries Limited



**Akash Jain**  
Company Secretary & Compliance Officer



## Dhirendra Maurya & Associates Company Secretaries

Secretarial Compliance Report of JIK Industries Limited (CIN: L65990MH1990PLC056475) for the year ended 31<sup>st</sup> March 2019

I/We, have examined:

- all the documents and records made available to us and explanation provided by **JIK Industries Limited** ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31/03/2019 ("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
- 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:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- 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**)
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (**Not applicable to the Company during the Audit period under review**)
- 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**)
- 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**)
- 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:

- 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 Secretary of the Company
NA			



## Dhirendra Maurya & Associates Company Secretaries

- (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 thereunder:

Sr. No.	Action taken by	Details of violation	of	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NA					

For Dhirendra Maurya & Associates  
Company Secretaries

  
CS Dhirendra R. Maurya  
Proprietor  
ACS: 22005, CP: 9594



Place: Mumbai  
Date: 28/05/2019