

27th May, 2022

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Dear Sir/ Ma'am,

Subject: Submission of Annual Secretarial Compliance Report for the year ended 31st March 2022

Symbol: JASH

In compliance with regulations 24A of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, please find enclosed herewith the Annual Secretarial Compliance Report for the financial year ended 31st March 2022.

This is for your information and records.

Thanking You,

Yours Faithfully,

For JASH Engineering Limited



Tushar Kharpade
Company Secretary & Compliance Officer
A - 30144
Encl.: A/a



ANKIT JOSHI



PRACTISING COMPANY SECRETARY

CORPORATE CONSULTANT

CONNECT+91-9713783143

[Mailto: ankitjoshi0811@gmail.com](mailto:ankitjoshi0811@gmail.com)

**SECRETARIAL COMPLIANCE REPORT OF JASH ENGINEERING LIMITED
FOR THE YEAR ENDED 31ST MARCH 2022**

To,
**The Board of Directors,
Jash Engineering Limited
L28910MP1973PLC001226
31, Sector-C, Sanwer Road,
Industrial Area Indore MP**

I Ankit Joshi, Practicing Company Secretary have examined:

- (a) All the documents and records made available to me and explanation provided by Jash Engineering Limited. ("the listed entity")
- (b) The Fillings/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 on 31st 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 thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities Exchange Board of India ("SEBI");

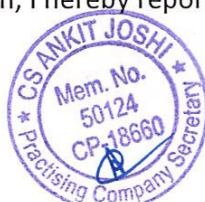


15/5, Snehlataganj, Indore (M.P) -452001

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 to the extent applicable;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 to the extent applicable;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 to the extent applicable;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;**Not Applicable during the period under the review.**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;**Not Applicable during the period under the review.**
- (g) Securities and Exchange Board of India (Issue and Listing of Non Convertible and Redeemable Preference Shares) Regulations, 2013;**Not Applicable during the period under the review.**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Depositories Act, 1996 and the Regulations and Bye-Laws framed thereunder to the extent of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (j) 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 to the extent of securities issued;
- (k) Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009.

and based on the above examination, I 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
NIL	NIL	NIL	NIL

- (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 examination of those records.
- (c) The Company has suitably included the conditions as mentioned in Para 6(A) and 6(B) of the SEBI Circular CIR/CFD/CMD1/114/2019, dated October 18, 2019 in the terms of appointment of statutory auditor of the Company.
- (d) The Following are the details of actions take against the listed entity/its promoters/directors/material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by the SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/guidelines issued hereunder:

Sr.no	Action taken by	Details of violation	Details of action taken e.g.fines, warningletter, debarment etc	Observations/ Remarks of the Practicing Company Secretary, if any
NIL	NIL	NIL	NIL	NIL



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

S.No	Observations of the Practicing Company Secretary in the Previous Reports	Observations made in the Secretarial Compliance Report for the year ended 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable during the period under the review				



CS Ankit Joshi
Practicing Company Secretary
M No. A50124
CoP No. 18660
PR No 1453/2021
UDIN:A050124D000375933.

Date: 24.05.2022
Place: Indore