

JECO EXPORTS & FINANCE LIMITED

Registered Office, C/O Century Aluminium Mfg. Co. Ltd. Raja Road, P.O. Sukchar, 24 Parganas (North), Kolkata-700115

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CIN NO: L51109WB1982PLC035005

May 30, 2022

To, The Secretary, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098 Scrip Code – JECOEXP Series – BE	To, The Secretary, The Calcutta Stock Exchange Limited, Listing Department 7, Lyons Range Kolkata-700001 Scrip Code - 10020034
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Unit: **JECO EXPORTS AND FINANCE LTD**

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report for the year ended 31st March, 2022 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with the Regulation 24A of SEBI (LODR) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, we enclose herewith the Annual Secretarial Compliance Report of the Company from Miss. Shruti Agarwal, Practising Company Secretary, for the financial year ended 31st March, 2022.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Jeco Exports & Finance Ltd.



Dinesh Kumar Pandey

(Director)

DIN: 01676842



**Annual Secretarial Compliance Report of Jeco Exports & Finance Limited
for the financial year ended 31st March, 2022**

**(Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015)**

To,
Jeco Exports & Finance Limited
Raja Road, P.O. Sukchar, 24 Paraganas (N),
Kolkata-700115

I, Shruti Agarwal, Practising Company Secretary, have examined:

- all the documents and records made available to us and explanation provided by **Jeco Exports & Finance Limited** (“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 31st March, 2022 (“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, as amended from time to time;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time; **[Not applicable during the Review Period]**
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder; as amended from time to time;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **[Not applicable during the Review Period]**
- Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 [erstwhile SEBI (Share Based Employee Benefits) Regulations, 2014]; **[Not applicable during the Review Period]**
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **[Not applicable during the Review Period]**
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **[Not applicable during the Review Period]**



(i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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, during the period under review.

(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 our examination of those records on sample basis.

(c) There were no any 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:

(d) The Listed Entity has taken the actions to comply with the observations made in previous reports: **Not applicable.**

(Note)

1) Provide the list of all the observations in the report for the previous year along with the actions taken by the Listed Entity on those observations- **Nil.**

2) Add the list of all observations in the reports pertaining to the periods prior to the previous year in case the entity has not taken sufficient steps to address the concerns raised/ observations- **Not Applicable.**

Place: Kolkata

Date: 30.05.2022

UDIN: A038797D000430751



Shruti Agarwal
Practicing Company Secretary
ACSN. : 38797
C P No.: 14602