

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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E-MAIL ID: camco@camcoindia.com

CIN NO: L51109WB1982PLC035005

Date: 28/07/2020

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 – 400098 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 & FINANCE LTD

Dear Sir/Madam,

Sub:- Annual Secretarial Compliance Report for the Year ended 31st March 2020.

Ref: SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019

Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, we are enclosing herewith the Annual Secretarial Compliance Report of the Company issued from Miss. Shruti Agarwal, Practising Company Secretary, for the financial year ended 31st March, 2020.

This is for your kind information and record.

Thanking You.

For JECO Exports & Finance Ltd.



Name: Dinesh Kumar Pandey
(Director)

DIN: 01676842





**Secretarial Compliance Report of Jeco Exports & Finance Ltd
for the financial year ended 31st March, 2020**

[Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019]

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

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

- (a) all the documents and records made available to us and explanation provided by Jeco Exports & Finance Ltd ("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 31st March, 2020 ("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 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

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 applicable 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.

Note: My attendance for the purpose of physical verification and examination of the records of the company was impracticable due to lockdown restrictions imposed by the Government due to COVID-19 pandemic and I have, therefore, relied on the electronic data as provided by the company and from the website of Stock Exchanges to gather information and proper records as necessary for verification.

Place: Kolkata

Date: 23.07.2020

UDIN: A038797B000515341



Shruti Agasthi
Practicing Company Secretary
ACS No. : 38797
C P No.: 14602