



JMC Projects (India) Limited

ENGINEERS & CONSTRUCTORS

(A Kalpataru Group Enterprise)

Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055

Phone : +91-22-3005 1500 • Fax : +91-22-3005 1555 • www.jmcprojects.com



May 16, 2019

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 522263	The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Trading Symbol: JMCPROJECT
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Sub.: Annual Secretarial Compliance Report for the financial year ended 31st March, 2019

Ref.: SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019

Dear Sir / Madam,

This has reference to the above subject and referred SEBI Circular.

In this regard, please find enclosed herewith Annual Secretarial Compliance Report of the Company issued by M/s. D. M. Zaveri & Co., Practicing Company Secretaries for the financial year ended 31st March, 2019.

You are requested to take note of the above and acknowledge the receipt.

Thanking You,

Yours faithfully,

For **JMC Projects (India) Limited**



Samir Raval

Company Secretary & Compliance Officer

Encl.: as above

D Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com **Tel.:** 022-28679660 **Mobile:** 98203 20503 **Website:** www.dmzaveri.com

**Secretarial Compliance Report of JMC Projects (India) Limited for the
Financial year ended 31st March, 2019**

We, D. M. Zaveri & Co., Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by JMC Projects (India) Limited ("the 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, 2019 ("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, includes:-

- (a) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (e) the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (f) the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;



D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
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and circulars/ guidelines issued thereunder;

and based on the above examination, We 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;
- (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 our examination of those records;
- (c) Action 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 - Nil;
- (d) Action taken by listed entity to comply with the observations made in previous reports - Not applicable.

For D. M. Zaveri & Co.
Company Secretaries



Dharmesh Zaveri
(Proprietor)
FCS. No.: 5418
CP No.: 4363



Place: Mumbai
Date: 15th May 2019