

**SECRETARIAL COMPLIANCE REPORT OF M/S. JOCIL LIMITED
FOR THE YEAR ENDED 31ST MARCH, 2022**

We have examined:

- (a) all the documents and records made available to us and explanation provided by **M/s. Jocil Limited** having CIN L28990AP1978PLC002260 and having registered office at Dokiparru (V), Medikondur (M), Guntur (Dist), Andhra Pradesh - 522438 ("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, 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 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 (Issue of Capital and Disclosure Requirements) Regulations, 2018 **(there were no events requiring compliance during the Review Period)**;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 **(there were no events requiring compliance during the Review Period)**;
- (e) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (upto 12th August, 2021) & The Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 (with effect from 13th August, 2021); **(there were no events requiring compliance during the Review Period)**;
- (f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (upto 15th August, 2021) **(there were no events requiring compliance during the Review Period)**;
- (g) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 (upto 15th August, 2021) **(there were no events requiring compliance during the Review Period)**;
- (h) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (with effect from 16th August, 2021) **(there were no events requiring compliance during the Review Period)**;
- (i) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; 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 except in respect of matters specified below:

Sl. No.	Compliance Requirement (Regulations / Circulars / Guidelines including specific clause)	Deviations	Observations / Remarks
1	Pursuant to Regulation 17(1A) of the LODR, the listed entity is required to pass special resolution for appointment / re-appointment of any director who attained the age of 75 years	Delay in compliance relating to passing of special resolution for continuation of Mr. K. Srinivasa Rao as a non-executive and non-independent Director of the Company who attained the age of 75 years.	The Listed Entity has complied and ratified in the Annual General Meeting held on 22nd September, 2021 by passing special resolution

- (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) 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:

Sl. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1	National Stock Exchange of India Limited (NSE)	Delayed compliance of Regulation 17(1A) of the LODR for continuation of Mr. K. Srinivasa Rao as a non-executive and non-independent Director of the Company who attained 75 years of age.	NSE vide its letter dated August 20, 2021 has imposed a fine of Rs.1.82 lakhs and vide its letter dated November 23, 2021 has imposed a fine of Rs.1.66 lakhs	The Listed Entity has paid fine on August 23, 2021 and November 23, 2021 respectively as imposed by the NSE

- (d) The reporting of actions by the listed entity to comply with the observations made in previous report does not arise during the Review Period as no observations made in the previous report;

For NEKKANTI S.R.V.V.S. NARAYANA & CO.

Company Secretaries

ICSI Unique Code: S2009AP122301


(NEKKANTI S.R.V.V.S. NARAYANA)

Proprietor

M.No.F7157, C.P.No.7839

ICSI UDIN: F007157D000316213

Date : 13th May, 2022
Place : Hyderabad

