

**Date: 24<sup>th</sup> June, 2021**

**To,**

**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra- Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**NSE Company Code: JINDWORLD**

**The Bombay Stock Exchange Limited**  
Listing Department  
Phiroz Jeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001  
**BSE Company Code: 531543**

**Ref: a.) SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08<sup>th</sup> February, 2019,**  
**b.) BSE Notice No. 20210331-2 dated 31<sup>st</sup> March, 2021 (Filing in XBRL Mode) , and**  
**c.) NSE E-Mail dated 8<sup>th</sup> April, 2021 (Filing in XBRL Mode)**

**Subject: Submission of “Annual Secretarial Compliance Report” for the year ended 31<sup>st</sup> March , 2021**

Dear Sir/Ma'am,

With reference to the above, please find enclosed herewith the “Annual Secretarial Compliance Report” of the Company “JINDAL WORLDWIDE LIMITED” for the period ended 31<sup>st</sup> March, 2021 as received from M/s. Spanj & Associates, Practicing Company Secretaries , Ahmedabad.

Further, pursuant to Exchange requirement of filing of ‘annual secretarial compliance report’ in XBRL mode, the Company has duly submitted the said report through XBRL mode.

You are kindly requested to acknowledge and update the same in your records.

**Thanks & Regards**

**For Jindal Worldwide Limited**

  
**(CS Kiran Geryani)**  
**Company Secretary & Compliance Officer**



**Encl.- “As above”**

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**& ASSOCIATES**  
**Company Secretaries**  
**Peer Reviewed Firm**

**SECRETARIAL COMPLIANCE REPORT**  
**OF JINDAL WORLDWIDE LIMITED**  
**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 have examined:

- (a) all the documents and records made available to us and explanation provided by the Company, its officers, agents and authorized representatives in electronic form in online system in view of continued situation of COVID 19 pandemic during the conduct of the Audit of **JINDAL WORLDWIDE LIMITED** having its registered office at “Jindal Corporate House”, Opp. Dmart, I.O.C. Petrol Pump Lane, Shivranjani Shyamal 132 Ft Ring Road, Satellite Ahmedabad - 380015 , Gujarat, India (“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,

for the year ended **31<sup>st</sup> March, 2021** (“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”);



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The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder whichever were applicable to the company during the year, 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 **(No events during the year)**;
- (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 **(No events during the year)**;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 **(No events during the year)**;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 **(No events during the year)**;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 **(No events during the year)**;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) During the year under review, there were no events which required Compliance with the conditions as mentioned in Para 6(A) & 6 (B) of the SEBI Circular CIR/CFD/CMD1/114/2019, Dated 18th October, 2019 and circulars/ guidelines issued thereunder;

However, it has been observed that there were no events requiring compliance under the regulations covered under para (b), (d), (e), (f) and (g) mentioned hereinabove.



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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 which were applicable to the company.
- (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.
- (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 there under: **Not Applicable**

Sr. 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.
NIL				



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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31 <sup>st</sup> March, 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	Under Section 15A (b) of the SEBI Act, for violation of Regulation 7 (1A) read with Regulation 7 (2) of the Takeover Regulations (Violation For the period between March 31, 2010 and March 31, 2011)	NIL	Penalty of Rs. 50,000/- (Rupees Fifty Thousand only) each was paid by Mr. Yamunadutt A. Agrawal and Mr. Amit Y. Agrawal as per requirement of SEBI Order No: Order/MC/VS/2019-20/5732-5734 dated 25th November, 2019	Satisfactory

Date: 15<sup>th</sup> June, 2021

Place : Ahmedabad



*Ashish C Doshi*  
ASHISH C DOSHI, PARTNER  
SPANJ & ASSOCIATES  
Company Secretaries  
ACS/FCS No.: F3544  
COP No.: 2356  
P R Cer No: 702/2020  
UDIN: F003544C000468569