

30<sup>th</sup> May, 2022

To,

The General Manager  
Department of Corporate Services  
BSE Ltd  
Mumbai Samachar Marg  
Mumbai - 400 001  
Fax: 2272 2037 / 39 /41/61  
Scrip Code: 532940

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  
Fax No.26598237/8238  
Scrip Name: JKIL

ISIN: INE576I01022

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

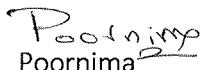
Dear Sir's,

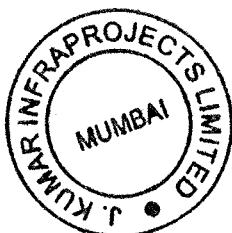
Pursuant to Regulation 24A of the Listing Regulations, read with SEBI Circular No.  
CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed the Annual  
Secretarial Compliance report for the year ended March 31, 2022.

The above said report will also be uploaded on Company's website.

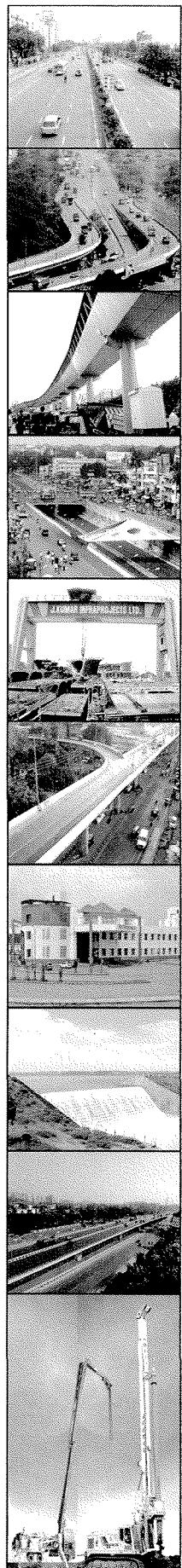
Yours faithfully,

for J. Kumar Infraprojects Ltd

  
Poornima  
Company Secretary



Enclosures: As Above



**P. P SINGH & CO.**  
PRACTICING COMPANY SECRETARIES

To,  
**The Board of Directors,**  
**J. KUMAR INFRAPROJECTS LIMITED,**  
**CIN: L74210MH1999PLC122886**

**Registered Office:** 16-A, Andheri Industrial Estate,  
Veera Desai Road, Andheri (W),  
Mumbai-400 053, Maharashtra.

**Corp. Office:** CTS No. 448, 448/1, 449, Ville Parle (East),  
Subhash Road, Mumbai – 400057, Maharashtra.

**SUBJECT: ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE FINANCIAL YEAR  
ENDED MARCH 31, 2022**

Dear Sir,

We have been engaged by **J. KUMAR INFRAPROJECTS LIMITED** (hereinafter referred to as the “Company”) bearing CIN: L74210MH1999PLC122886 whose equity shares are listed on National Stock Exchange of India Limited and BSE Limited to conduct an audit in terms of Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with Securities and Exchange Board of India’s Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019 and to issue the Annual Secretarial Compliance Report thereon.

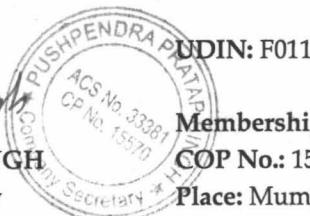
It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with the provisions of all the applicable Securities Exchange Board of India (hereinafter referred to as “SEBI”) Regulations and circulars/ guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliances by the Company with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and issue a report thereon.

Our audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose. Annual Secretarial Compliance Report is enclosed.

For P.P SINGH & CO.

*Pushpendra Pratap Singh*  
**PUSHPENDRA PRATAP SINGH**  
Practicing Company Secretary



UDIN: F011584D000399609

Membership No.: F11584

COP No.: 15570

Place: Mumbai

Date: May 30, 2022

712-714, C- Wing, Trade World, Kamla Mill Compound,  
Senapati Bapat Marg, Lower Parel, Mumbai - 4000013

Contact: +91 7208273964

PAN: BTKPS3852C

**SECRETARIAL COMPLIANCE REPORT  
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022**

We, P. P. Singh & Co., Practicing Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by **J. KUMAR INFRAPROJECTS LIMITED** (hereinafter referred to as 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,
- (e) books, papers, minute books, forms and returns filed for the year ended March 31, 2022 (hereinafter referred to as the "Review Period") in respect of compliance with the provisions of:
  - i. the Securities and Exchange Board of India Act, 1992 (hereinafter referred to as the "SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
  - ii. the Securities Contracts (Regulation) Act, 1956 (hereinafter referred to as the "SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (hereinafter referred to as the "SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined and found to be applicable to the Listed Entity:

- i. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- ii. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- iii. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
- iv. 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.
- 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. There were no actions taken against the Listed Entity/ its promoters/ directors/ 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 in so far as it appears from our examination of those records.
- d. The reporting of actions by the Listed Entity to comply with the observations made in previous reports does not arise during the Review Period.

For P.P SINGH & CO.

*Pushpendra Pratap Singh*  
PUSHPENDRA PRATAP SINGH  
Practicing Company Secretary



**UDIN:** F011584D000399609

**Membership No.:** F11584

**COP No.:** 15570

**Place:** Mumbai

**Date:** May 30, 2022