To,

The Department of Corporate Services

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

Dear Sir,

**Sub: Annual Secretarial Compliance Report.**

Dear Sir/Ma’am,

In reference to captioned subject, our Company **Jyotirgamya Enterprises Limited** is hereby submitting the Annual Secretarial Compliance Report for the period ended on 31st March, 2021.

Please find enclosed herewith ‘Annual Secretarial Compliance Report’ received from Practicing Company Secretary.

Please take note of the same.

**For Jyotirgamya Enterprises Limited**

**Sahil Minhaj Khan**

**(DIN: 06624897)**

**Managing Director**

Date: 30.06.2021

Place: Delhi

Encl: Annual Secretarial Compliance Report