



Srishti Singh
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Annual Secretarial Compliance Report of JYOTIRGAMYA ENTERPRISES LIMITED
for the year ended 31st March, 2021

(Pursuant to SEBI - CIR/CFD/CM 01/27/2019 Dated February 08, 2019)

We, M/s Srishti Singh & Associates, have examined:

- (a) all the documents and records made available to us and explanation provided by **Jyotirgamy Enterprises 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, 2021 ("Review Period")** in respect of compliance with the provisions of :

- (1) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (2) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- (i) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (ii) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (iii) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (iv) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to Company during period under review)**
- (v) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable to Company during period under review)**
- (vi) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to Company during period under review)**
- (vii) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not applicable to Company during period under review)**
- (viii) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (ix) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 as applicable;
- (x) Other applicable circulars/ guidelines issued there under;

