



Since 1907

Jost's Engineering Company Limited

C-7, Wagle Industrial Estate, Road No. 12, Thane 400 604, Maharashtra, India

CIN : L28100MH1907PLC000252 , Tel. : +91 2261174000, 25821727/46, Fax : +91 22 25823478

Email : jostfact@josts.in

Website: www.josts.com

(Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400 001)

To,
The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
June 12, 2020

31st July, 2020

Dear Sir,

Scrip Code- 505750

Sub: Annual Secretarial Compliance Report for the Financial Year ended March 31, 2020

Ref: SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019.

In compliance with the aforementioned SEBI Circular, please find attached the Annual Secretarial Compliance Report for the Financial Year ended March 31, 2020, issued by M/s Sandeep Dar & Company.

Please take the above disclosure on record.

Thanking you,

Yours Faithfully,

For Jost's Engineering Company Limited

Sd/-

Prajakta Patil

(Secretarial Department)

Encl: As above

Note: This is a computer-generated letter, hence not signed.



**SECRETARIAL COMPLIANCE REPORT OF JOSTS ENGINEERING COMPANY
LIMITED FOR THE YEAR ENDED MARCH 31, 2020**

I, Sandeep Dar, Practicing Company Secretary have examined:

- (a) all the documents and records made available to us and explanation provided by Josts Engineering Company 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 April 1, 2019 to March 31, 2020 ("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;
- (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;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;

and based on the above examination, I 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:-

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	Pursuant to Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Company has not appointed the qualified Company Secretary as the Compliance Officer for the period 1.03.2020 to 31.03.2020	The Company has given explanation that it have Six Months to appoint Qualified Company Secretary/ Compliance Officer for Compliance under Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 after the resignation of previous Company Secretary who ceased in the employment of the Company w. e. f. March 1, 2020. Further, due to the nationwide lockdown due to COVID-19 pandemic, the Company was unable to fill up the said vacancy. However, on lifting of the nationwide lockdown, the Company will put in its best efforts to fill in the vacancy by appointing a suitable candidate, as early as possible.
2.	Pursuant to Regulation 25 (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	The Company has not conducted the familiarisation programme of Independent Directors as required under Regulation 25 (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	The Company has informed that the Familiarisation programme to be imparted to the Independent Directors pursuant to regulation 25(7) of SEBI (LODR) was to be conducted in a phased manner and on need basis during the Month of February/March, 2020. However, the company was unable to impart familiarisation programme due to nationwide lock down due to COVID-19 pandemic. On lifting of the Lockdown, the company will conduct Familiarisation programme for the Independent Directors in a phased manner.



Sandeep Dar

(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 my/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: NIL

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.

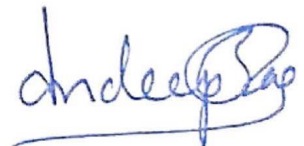
(d) The listed entity has taken the following actions to comply with the observations made in previous reports: Not Applicable

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended...	Observations made in the secretarial compliance report for the year ended...	Comments of the Practicing Company Secretary on the actions taken by the listed entity

Place: Navi Mumbai

Date: June 15, 2020

UDIN: F003159B000342311



Sandeep Dar

FCS No.: 3159

C P No.: 1571

