



Dated: 27.05.2022

To,

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code: 540311

Scrip Code: JITFINFRA

Through: BSE Listing Centre

Through: NEAPS

Sub. : Annual Secretarial Compliance Report for the Financial Year 2021-22.

Dear Sirs,

This is with reference to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, please find attached Annual Secretarial Compliance Report of the Company for the Financial Year 2021-22 issued by M/s Pankaj Kantha & Co, Company Secretaries.

This is for your information and record please.

Thanking You,

Yours Faithfully
FOR JITF INFRALOGISTICS LIMITED


.....
ALOK KUMAR
COMPANY SECRETARY
ACS No. 19819
Encl: As Above





**Annual Secretarial Compliance Report of
JITF INFRALOGISTICS LIMITED
for the year ended 31st March, 2022**

We, Pankaj Kantha & Co., Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by **JITF INFRALOGISTICS 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, 2022 ("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;
(Not applicable to the Company during the Review Period)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
(Not applicable to the Company during the Review Period)
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
(Not applicable to the Company during the Review Period)
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
(Not applicable to the Company during the Review Period)
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
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 as 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 my/our examination of those records.
- (c) The listed entity has complied with the provisions of Clause 6(A) and 6(B) of the circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by Securities and Exchange Board of India.
- (d) The following are the details of action taken against the listed entity / its promoters/directors / material subsidiaries wither 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:

| S. 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 |
|--------|-----------------|----------------------|---|--|
| | N.A. | None | N.A. | N.A. |

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

| S. No. | Observations of the Practicing Company Secretary in the previous reports | Observations made in the Secretarial Compliance report for the year ended | Actions taken by the listed entity, if any | Comments of the Practicing Company Secretary on the actions taken by the listed entity |
|--------|--|---|--|--|
| | N.A. | None | N.A. | N.A. |

- (f) Other Observation(s):

The Securities and Exchange Board of India (SEBI) under regulation 3(4) of the SEBI (Substantial Acquisition of Shares and Takeover) 1997, issued a Show Cause Notice No: SEBI/EAD/SM/AD/4223/3/2022 dated 1st February, 2022 under the provisions of Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005 read with Rule 4(1) of the Securities Contracts (Regulation) directing the Company, while affording an opportunity to get the default condoned under the SEBI (Settlement Proceedings) Regulations 2018. In response, a reply to the show cause notice was filed with SEBI on 22nd April, 2022. In addition to this, the Company has also filed a Settlement Application with SEBI on 4th April 2022 for amicable settlement of the matter. The said matter is pending before SEBI.





PANKAJ KANTHA & Co.
COMPANY SECRETARIES

CORPORATE & LEGAL ADVISORS

For PANKAJ KANTHA & CO.
COMPANY SECRETARIES



Pankaj Kantha
CS PANKAJ KANTHA
FCS No.: 10257
C P No.: 7111

Place: New Delhi
Date: May 27, 2022

UDIN: F010257D000368021



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