

**JITF INFRALOGISTICS LIMITED**

Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015; Tel. No.: 011-66463983/84; Fax No.: 011-66463982

Dated: 27.05.2019

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  
Through: BSE Listing Centre

Scrip Code: JITFINFRA  
Through: NEAPS

**Sub.:- Annual Secretarial Compliance Report for the financial year ended March 31, 2019.**

Dear Sir,

Pursuant to the SEBI Circular No CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed herewith the Annual Secretarial compliance Report issued by M/s Pankaj Kantha & Co, Company Secretaries in Practice, for the financial year ended March 31, 2019..

This is for your information and record please.

Thanking You,  
Yours faithfully

**For JITF Infralogistics Limited**

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**Alok Kumar**  
Company Secretary  
A-19819







**Secretarial compliance report of JITF INFRALOGISTICS LIMITED  
for the year ended 31<sup>st</sup> March, 2019**

**We 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,

**for the year ended 31<sup>st</sup> March, 2019 ("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;

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) No action has been 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.
- (d) This being the First report, the listed entity was not required to take any actions to comply with the observations made in previous reports:

**For PANKAJ KANTHA & CO.**



*Pankaj Kantha*

**CS PANKAJ KANTHA**  
**ACS No.: 19829**  
**C P No.: 7111**

**Place: New Delhi**  
**Date: May 27, 2019**

