

JHARKHAND ROAD PROJECTS IMPLEMENTATION COMPANY LIMITED

Regd Office: 443/A, Road No. 5, Ashok Nagar, Ranchi - 834002 Tel. + 91 651 2247410

Fax : + 91 651 2240952

CIN: U45200JH2009PLC013693

May 30, 2022

To,
Vice President,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Sub: Annual Secretarial Compliance Report pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Dear Sir / Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed Annual Secretarial Compliance Report for the Financial Year 2021-22.

Kindly take the same on your records and acknowledge receipt of the same.

Thanking you

Yours faithfully,

For **Jharkhand Road Projects Implementation Company Limited**

Siddhesh Mahadik
Company Secretary & Compliance Officer

KDA & ASSOCIATES
(Formerly Known as KDT & Associates)

COMPANY SECRETARIES

201, Modi Niwas CHS LTD, S V Road, Santacruz (W), Mumbai - 400 054 ✪ Email ID: team@cskda.com ✪ Phone : 2600 0308

SECRETARIAL COMPLIANCE REPORT
OF
JHARKHAND ROAD PROJECTS IMPLEMENTATION COMPANY LIMITED
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

We have examined:

- a) All the documents and records made available to us and explanation provided by Jharkhand Road Projects Implementation Company Limited (“the listed entity”),
- b) the filings/submission 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”) and the rules made thereunder and 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- *Not Applicable during the period under review;*
- c. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- *Not Applicable during the period under review;*
- d. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018:- *Not Applicable during the period under review;*

- e. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021- *Not Applicable during the period under review;*
- f. The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 and Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021-
- g. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/guidelines issued thereunder;

And based on the above explanation, 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, 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 |
|--------|--|------------|---|
| NIL | | | |

- b. The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.
- c. The following are the details 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;

| 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. |
|--------|-----------------|----------------------|--|--|
| NIL | | | | |

- d. the listed entity has taken the following actions to comply with the observations made in previous reports:

| Sr.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 |
|----------------|--|---|--|--|
| Not Applicable | | | | |

For KDA & Associates
(Formerly Known as KDT & Associates)
Company Secretaries

NIKET
MAHESH
SHAH

Digitally signed by
NIKET MAHESH SHAH
Date: 2022.05.26
18:41:25 +05'30'

Niket Shah

Partner

Membership No.: ACS 68399

CoP: No.: 25454

UDIN: A068399D000396991

Date: 26th May, 2022

Place: Mumbai