



JAI BALAJI INDUSTRIES LIMITED

Ref. : JBIL/NSE/2020-21
Date: 18-12-2020

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block G
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

Ref: Your email dated December 11, 2020

Sub: Brief Profile of M/s MKB & Associates, Company Secretaries

This is with reference to the clarification sought with respect to the brief profile of M/s MKB & Associates, Company Secretaries who have been appointed as the Secretarial Auditor of the Company for the Financial year 2020-21 by the Board of Directors of the Company at its meeting held on Saturday, 28th November, 2020, amongst other items of Agenda. The brief profile of M/s MKB & Associates, Company Secretaries is given hereunder:

MKB & Associates, Practising Company Secretaries, is one of the reputed and leading firms of Company Secretaries, based in Kolkata, and having its presence all over India. As per CimplifyFive's Third Secretarial Auditor Report, 2017 M/s MKB & Associates is rated as the top Secretarial Audit firm of Eastern Region. The core areas of practice of the firm are :

- Corporate litigation (matters related to oppression and mismanagement)
- Appearances before the National Company Law Tribunal ("NCLT") and the National Company Law Appellate Tribunal ("NCLAT")
- Drafting of applications/ petitions and appearances in connection with matters of The Insolvency & Bankruptcy Code, 2016 before the NCLT/ NCLAT
- Appearances before the Regional Director
- Mergers and Acquisitions
- Compounding of offences
- Secretarial Audit
- Providing advisory and consultancy services in the field of corporate laws
- Providing advisory and consultancy services in the field of SEBI related laws
- Matters related to the Registrar of Companies
- Drafting of opinions
- All other matters related to corporate laws like strike off of companies, conversion, winding-up, reduction of share capital, etc.

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CIN - L27102WB1999PLC089755





The firm currently has four partners and is spearheaded by Mr. Manoj Kumar Banthia, the Managing Partner. He has the experience of practising in the field of corporate laws and allied laws for over 25 years. The offices of the firm are situated at: 8, Camac Street, Shantiniketan Building, 5th Floor, Room no. 511, 8th Floor, Room no. 813, Kolkata – 700017.

This is for your kind information and record.

Thanking you.

Yours faithfully,

For **JAI BALAJI INDUSTRIES LIMITED**

AJAY KUMAR TANTIA
Company Secretary