

JMA/CSCors/2023-24/Dt: 29th May, 2023

National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Sub: Annual Secretarial Compliance Report for the year ended 31st March, 2023

Ref: SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 read with NSE Circular No. NSE/CML/2023/21 dated 16th March, 2023 and NSE/CML/2023/30 dated 10th April, 2023

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01023

Dear Sir,

Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 3(b) (iii) of SEBI Circular bearing No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 and NSE Circular No. NSE/CML/2023/21 dated 16th March, 2023 and NSE/CML/2023/30 dated 10th April, 2023, please find enclosed herewith the Annual Secretarial Compliance Report of the Company for the year ended 31st March, 2023, given by M/s Vijay K. Singhal & Associates, Company Secretaries.

You are hereby requested to kindly take note of the above for your information and records.

Thanking you,

Yours faithfully,

For **Jullundur Motor Agency (Delhi) Limited**

Ramkesh Pal
Company Secretary & Compliance Officer

Encl: a/a

VIJAY K. SINGHAL & ASSOCIATES COMPANY SECRETARIES

Off: 2nd Floor, Plot No 6, Priya Enclave, Near Karkardoona Court, Delhi - 110092.

Ph: 011-35565546, 9899722766 E-mail Id: pcsvijaysinghal1@gmail.com

Annual Secretarial Compliance Report of Jullundur Motor Agency (Delhi) Limited for the year ended 31st March, 2023

To
Board of Directors of
Jullundur Motor Agency (Delhi) Limited;
458-1/16, Sohna Road, Opposite New Court,
Gurugram- 122 001, Haryana

Dear Sirs,

I, Vijay K. Singhal, proprietor of M/s Vijay K. Singhal & Associates, Company Secretaries, have examined:

- (a) all the documents and records made available to me and explanation provided by Jullundur Motor Agency (Delhi) Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity, and
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification.

For the financial year ended at 31st March, 2023 ("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 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (d) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
- (e) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and circulars/ guidelines issued thereunder;



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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)	Regulation/ Circular No.	Deviations	Action Taken By	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
Nil										

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

Sr. No.	Compliance Requirement (Regulations / circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken By	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
Not Applicable										

I further report that during the review period, the Company has re-appointed M/s Aiyar & Co., Chartered Accountants (Firm Registration No. 00174N), as Statutory Auditors for a period 5 (five) years to hold office from the conclusion of 73rd Annual General Meeting till conclusion of 78th Annual General Meeting and the Company was in compliance with Para 6(A) and 6(B) of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

I also report that in terms of the circulars issued by National Stock Exchange of India Limited on March 16, 2023, I also affirm the following(s):

Sr. No.	Particulars	Compliance status (Yes/No/NA)	Observations /Remarks by PCS
1.	<u>Secretarial Standard</u> The compliances of the Company are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)	Yes	None
2.	<u>Adoption and timely updation of the Policies</u>	Yes	None



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	<ul style="list-style-type: none"> • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the Company. • All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/ circulars/ guidelines issued by SEBI 		
3.	<p><u>Maintenance and disclosures on Website:</u></p> <ul style="list-style-type: none"> • The Company is maintaining a functional website • Timely dissemination of the documents/ information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/ section of the website 	Yes	None
4.	<p><u>Disqualification of Director:</u></p> <p>None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013</p>	Yes	None
5.	<p><u>To examine details related to Subsidiaries of listed entities:</u></p> <p>(a) Identification of material subsidiary companies; (b) Requirements with respect to disclosure of material as well as other subsidiaries</p>	Yes	None
6.	<p><u>Preservation of Documents:</u></p> <p>The Company is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015</p>	Yes	None
7.	<p><u>Performance Evaluation:</u></p> <p>The Company has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations</p>	Yes	None
8.	<p><u>Related Party Transactions:</u></p> <p>(a) The Company has obtained prior approval of Audit Committee for all Related party transactions</p> <p>(b) In case no prior approval obtained, the Company shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the</p>	Yes	None



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Audit Committee			
9.	Disclosure of events or information: The Company has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	None
10.	Prohibition of Insider Trading: The Company is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	None
11.	Actions taken by SEBI or Stock Exchange(s) if any: No Actions taken against the Company/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder	Yes	None
12.	Additional non-compliances if any: No any additional non-compliance observed for all SEBI regulation/ circular/ guidance note etc.	Yes	None

For Vijay K. Singhal & Associates
Company Secretaries
Firm Registration No. S2013DE223300
Peer Review Certificate No.:1311/2021



Place: New Delhi
Date: May 26, 2023

Vijay K. Singhal
Vijay K. Singhal
Proprietor
(M. No.: A-21089)
(CP No.: 10385)
Peer Review No. 1311/2021
UDIN: A021089E000347360