



**JCK Infrastructure
Development Limited**
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13, Cunningham Road
Bangalore 560 052

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www.jckgroup.in

CIN: L70102KA1979PLC003590
Formerly known as KAP CHEM LTD.

JCK

JCKIDL/CS/2022/MSEI/19

April 18, 2022

The Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel, Bandra Kurla Complex
Bandra (E), Mumbai – 400 098

Dear Sir/Madam,

Company's Symbol in MSEI : JCKINFRA
ISIN : INE188R01019

Sub: Submission of Annual Secretarial Compliance Report for Financial Year 2021-2022

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed herewith Annual Secretarial Compliance Report for the financial year 2021-2022.

The above document will also be uploaded on the Company's website www.jckgroup.in

This is for your information and records.

Thanking you,

Yours faithfully

For JCK Infrastructure Development Ltd.


Suhas C B
Company Secretary



Encl: a/a



Annexure-A

**SECRETARIAL COMPLIANCE REPORT OF JCK INFRASTRUCTURE DEVELOPMENT
LIMITED FOR THE YEAR ENDED MARCH 31ST 2022**

I Shashikanth Nadig, Practicing Company Secretary have examined:

- (a) All the documents and records made available to us and explanation provided by **JCK INFRASTRUCTURE DEVELOPMENT 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 March 31st 2022 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 there under; and
 - (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/guidelines issued there under, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; (as amended from time to time)
- (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 (Issue and Listing of Debt Securities) Regulations, 2008;
- (e) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (f) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (g) The Depositories Act, 1996 and the Regulations and Bye Laws framed there under to the extent of Regulations 76 of Securities and Exchange Board of

- India (Depositories and the Participants) Regulations 2018;
 (h) Securities and Exchange Board of India (Investor Education and Protection fund) Regulations, 2009
 (i) (other regulations as applicable) and circulars/guidelines issued there under;

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 there under, 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
-	-	-	-

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my examination of those records.

- (c) The following are the details of action 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 there under:

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.
-	-	-	-	-

- (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... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
-	-	-	-	-

For Nadig & Associates



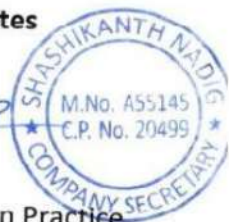
Shashikanth Nadig

Company Secretary in Practice

CP No.: 20499

M. No.: ACS 55145

UDIN No. : A055145D000143741



Date: 18/04/2022

Place: Bangalore