

Ref: JAL:SEC:2019

29th May, 2019

BSE Limited

25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
MUMBAI 400 001

The Manager

Listing Department

National Stock Exchange of India Ltd

“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

SCRIP CODE: 532532

NAME OF SCRIP: JPASSOCIAT

Sub: Annual Secretarial Compliance Report of Jaiprakash Associates Limited for the financial year ended 31st March, 2019

Dear Sirs,

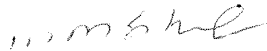
In compliance with SEBI Circular No.CIR/CFD/CMD1/27/2019 dated 8th February, 2019, we are forwarding herewith the Annual Secretarial Compliance Report of Jaiprakash Associates Limited for the financial year ended 31st March, 2019 issued by CS Ashok Tyagi (FCS), Secretarial Auditor of the Company.

Kindly take the above Annual Secretarial Compliance Report on the Exchanges' records.

Thanking you,

Yours faithfully,

For JAIPRAKASH ASSOCIATES LIMITED



(M.M. SIBBAL)

Jt. President & Company Secretary

Encl: As above

Annexure- A

Secretarial Compliance Report of Jaiprakash Associates Limited for the year ended on March 31, 2019

I, CS Ashok Tyagi have examined:

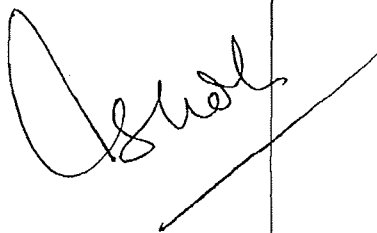
- (a) all the documents and records made available to me and explanation provided by **Jaiprakash Associates Limited** (" the Listed Entity"),
- (b) the filings/submissions made by the Listed Entity to the stock exchanges,
- (c) websites of the Listed Entity,
- (d) any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the Financial Year ended March 31, 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"); **Not applicable to the Company for the year under review;**

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

- a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR);
- b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018- **Not applicable to the Company for the year under review;**



- c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – **To the extent applicable to the Company for the year under review;**
- d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018-**Not applicable to the Company for the year under review;**
- e) The Securities and Exchange Board of India (Shares Based Employee Benefits) Regulations, 2014-**Not applicable to the Company for the year under review;**
- f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008-**To the extent applicable to the Company for the year under review;**
- g) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not applicable to the Company for the year under review;**
- h) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; **Not applicable to the Company for the year under review.**
- (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
1.	Listing Fee for the year 2018-19 to NSE & BSE	Minor delay in payment	As verified from the records of the Company that delay occurred due to wrong quoting of GST No.

- (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 of actions taken against the Listed Entity/ its promoters/ directors/ materials 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:

[Handwritten signature]

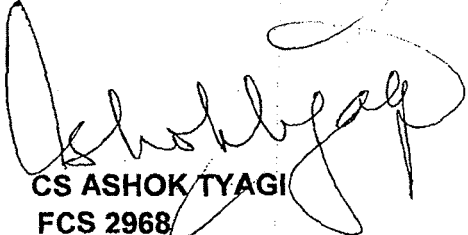
Sr. No.	Action taken by	Details of violation	Details of actions taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
	NIL	NIL	NIL	NIL

(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 THE YEAR UNDER REVIEW				

* Since this is the First Annual Secretarial Compliance Report, it is not required to give the details of observations of the previous years.

Place: New Delhi
Date: 27th May, 2019


CS ASHOK TYAGI
FCS 2968
PCS 7322