

Ref: JPVL:SEC:2022

10<sup>th</sup> May, 2022

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai -400 051

The Manager,  
Listing Department,  
**BSE Limited,**  
25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: JPPOWER**

**Scrip Code: 532627**

**Sub: Annual Secretarial Compliance Report**

Dear Sirs,

Please find enclosed herewith the Annual Secretarial Compliance Report of the Company dated 10<sup>th</sup> May, 2022, for the year ended 31<sup>st</sup> March, 2022, as certified by Shri Amit Aggarwal & Associates, the Practicing Company Secretary.

This Report has been issued in terms of SEBI Circular No.CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019.

Thanking you,

Yours faithfully,  
for JAIPRAKASH POWER VENTURES LIMITED



(Mahesh Chaturvedi)  
Addl. G. M. & Company Secretary  
FCS - 3188



Encl: As above



# Amit Agrawal & Associates Company Secretaries

Office : H-63, Vijay Chowk, Laxmi Nagar, Delhi-110092, INDIA  
Ph. : +91-11-49423788, 43019279, Mob.: +91-9811272307  
E-mail : amitagcs@gmail.com, amit2kas@yahoo.com

## SECRETARIAL COMPLIANCE REPORT

OF

### Jaiprakash Power Ventures Limited

For the year ended March 31, 2022

We have examined:

- (a) all the documents and records made available to us and explanation provided by Jaiprakash Power Ventures Limited,
- (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 31, 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 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) The Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015;
- (b) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (d) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; - Not applicable to the Company during the audit period
- (e) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014- Not applicable to the Company during the audit period;



- (f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 - **Not applicable to the Company during the audit period;**
- (g) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- (h) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009- **Not applicable to the Company during the audit period and;**
- (i) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - **Not applicable to the Company during the audit period;**

and circulars/ guidelines issued there under;

and based on the above examination, 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;
- (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 our examination of those records.
- (c) No action was 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:
- (d) As there was no observation made in previous reports, therefore, the listed entity was not required to take any actions to comply with the same.

Place: Delhi  
Date: 10.05.2022

for Amit Aggarwal and Associates  
Company Secretaries)



CS Amit Agrawal  
Proprietor

M.No.-5311, CP No. 3647  
UDIN: F005311D000297878  
ICSI PR No.: 853/2020