

JSW Ispat Special Products Limited

(formerly known as Monnet Ispat & Energy Limited)

Registered & Corporate Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051

CIN: L02710MH1990PLC363582 **GST:** 27AAACM0501D2Z9

Phone: +91 22 4286 1000 **E-mail:** isc_jispl@aionjsw.in **Website:** www.aionjsw.in

E-mail/ Online Upload Copy

11 May, 2022

DGM-Deptt. of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Listing Department

National Stock Exchange of India Limited

'Exchange Plaza', Bandra Kurla Complex,
Mumbai-400051

Listing Department

Calcutta Stock Exchange limited

"7, Lyons Range,
Kolkata-700001

BSE Scrip Code: 513446 / NSE Scrip Code: JSWISPL

Subject: Secretarial Compliance Report of the Company under Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2022

Dear Sir,

Please find enclosed the Secretarial Compliance Report of JSW Ispat Special Products Limited (Formerly known as Monnet Ispat and Energy Limited) ('the Company') under Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/1/27/2019 dated 08th February, 2019, issued by the M/s S. Srinivasan & Co., Company Secretaries, Secretarial Auditor of the Company for the financial year ended 31st March, 2022.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For **JSW Ispat Special Products Limited**

(Formerly known as Monnet Ispat and Energy Limited)



(Ajay Kadhao)

Company Secretary & Compliance Officer





S. Srinivasan & Co.,
Company Secretaries

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SECRETARIAL COMPLIANCE REPORT
OF
JSW ISPAT SPECIAL PRODUCTS LIMITED
(formerly known as Monnet Ispat & Energy Limited)
for the year ended 31st March, 2022
(Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019)

We, M/s. *S. Srinivasan & Co.*, Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by **JSW Ispat Special Products 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 31st March, 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) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
The provisions of the said regulations are not applicable to the Listed Entity during the review period.
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
The provisions of the said regulations are not applicable to the Listed Entity during the year review period.
- (e) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
The provisions of the said regulations are not applicable to the Listed Entity during the review period.

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- (f) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009;
The provisions of the said regulations are not applicable to the Listed Entity during the review period.
- (h) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulation, 2014;
The provisions of the said regulations are not applicable to the Listed Entity during the review period.
- (i) 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;
- (j) The Securities and Exchange Board of India (Issue and Listing of Non- Convertible Redeemable Preference Shares) Regulation, 2013.
The provisions of the said regulations are not applicable to the Listed Entity during the review period.

and circulars/ guidelines issued thereunder;

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 there under, except in respect of matters specified below: -

<i>Sr. No.</i>	<i>Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)</i>	<i>Deviations</i>	<i>Observations/ Remarks of the Practicing Company Secretary</i>
None			

- (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) During the period under review , following are the details of actions 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:

<i>Sr. No.</i>	<i>Action taken by</i>	<i>Details of violation</i>	<i>Details of action taken e.g. fines, warning letter, debarment, etc.</i>	<i>Observations/ remarks of the Practicing Company Secretary, if any.</i>
None				

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

There being no observation in the Annual Secretarial Compliance Report for the previous year, reporting on actions to comply with its observation do not arise.



This forms part of our Secretarial Compliance Report of JISPL dated 06-05-2022.

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31.03.2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
None				

For *S. Srinivasan & Co.*,
Company Secretaries



S. Srinivasan
Practicing Company Secretary
FCS: 2286 | CP. No.: 748
UDIN: F002286D000278441

Place: Mumbai
Date: 06-05-2022