RSMV & CO.
COMPANY SECRETARIES

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SECRETARIAL COMPLIANCE REPORT OFJINDAL STEEL & POWER LIMITED

FOR THE YEAR ENDED 31ST MARCH, 2021

[Pursuant to Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019 issued by Securities and Exchange Board of India]

To,
The Members
Jindal Steel & Power Limited
CIN: L27105HR1979PLC009913
O.P.Jindal Marg, Hisar-125005

We have examined:

(a) all the documents and records made available to us and explanation provided by Jindal Steel & Power Limited ("the listed entity"),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) the website of the listed entity,

(d) all other documents / filings, as may be relevant, which have been relied upon to make this certification

for the year ended 31st March,2021 ("Review Period") in respect of compliance with the provisions of :

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") as amended from time to time and the
Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), as amended from time to time, rules made thereunder and the Regulations, circulars,

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guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations and the circulars/ guidelines issued thereunder which, 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, as amended from time to time;

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, as amended from time to time; (The provisions of the said regulations are not applicable as there was no reportable event during the period under review)

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, as amended from time to time;

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, as amended from time to time;

(g) Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013, as amended from time to time; (The provisions of the said regulations are not applicable as there was no reportable event during the period under review)

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time;

(i) other regulations as applicable and circulars/ guidelines issued there under

and based on the above examination, We hereby report that, during the Review Period:

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(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/ guideline including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, pertaining to prior intimation to the Stock Exchanges about the Meeting of the Board wherein the issuance of further securities is to be considered and approved	The Company has not given prior intimation of Board meeting in which proposal for raising funds by way of issue of securities is to be considered and approved.	The issuance of further securities was taken up by the Company as a supplementary item, as an enabling resolution to be able to place the same before the shareholders in the ensuing AGM to seek their approval for any fund raising that may be made by the Company at a later date. Therefore, in the Company's opinion, prior intimation was not required in this case.

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

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(c) The 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 throughvarious circulars)* under the aforesaid Acts/ Regulations and circulars/ guidelinesissued thereunder:

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
1.	National Stock Exchange of India Limited and BSE Limited	Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, pertaining to prior intimation to the Stock Exchanges about the Meeting of the Board wherein the issuance of further securities is to be considered and approved	Fine	The issuance of further securities was taken as supplementary item, as an enabling resolution to seek approval of shareholders, for any fund raising that may be made by the Company at a later date. In the Company's opinion, prior intimation was not required in this case.

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

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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
Not Applicable				

For and on behalf of RSMV & Co.,
Company Secretaries

RSMV & CO. DELHI COMPANY SECRETARIES

Manoj Sharma
Partner
FCS : 7516 ; CP : 11571
UDIN:- F007516C000534801

Place: Delhi
Date: 29.06.2021