



SEC/10/2021

National Stock Exchange of India Ltd
Exchange plaza, 5th floor
Bandra-kurla Complex
Bandra (E), Mumbai 400051.
Symbol: KALYANKJIL

May 08, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400001.
Scrip code: 543278

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report for the year ended on 31st March, 2021

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith a copy of Annual Secretarial Compliance Report issued by Mr. M R Thiagarajan (Practising Company Secretary, ACS No.: 5327/ COP No.: 6487) for the year ended on 31st March, 2021.

This is for your information and records.

Thanking You.
Yours faithfully,

Retnavilasam
Gopinathan Nair
Jishnu

Digitally signed by Retnavilasam Gopinathan Nair
Jishnu
DN: c=IN, o=Personal, postalCode=685608, st=Kerala,
serialNumber=8539537945f411eea8744ab8a5db825e
f58bb1dfff3fdda1b623d3e09f47a9, cn=Retnavilasam
Gopinathan Nair Jishnu
Date: 2021.05.07 20:18:27 +05'30'

Jishnu RG
Company Secretary & Compliance Officer
Membership No - ACS 32820

Kalyan Jewellers India Limited

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala – 680 002

CIN - U36911KL2009PLC024641

T -0487 2437333 Email – compliance@kalyanjewellers.net

WWW.KALYANJEWELLERS.NET

CS M R THIAGARAJAN

Company Secretary in Practice
C-18, UNITED NAGAR, VEERAKERALAM POST, COIMBATORE -641007
Mobile: +919443720540- E-mail id: mrthiagarajan@gmail.com

Secretarial Compliance Report of KALYAN JEWELLERS INDIA LIMITED for the year ended 31st March 2021

I, M R Thiagarajan, have examined:

- (a) all the documents and records made available to me and explanation provided by Kalyan Jewellers India 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 (NIL)

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”) 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”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, 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;
- (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;

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- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder; 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 thereunder.
- (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 my/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) The listed entity became a listed entity on 26th March 2021 and accordingly this is the first secretarial compliance report. Therefore the listed entity is not required to take any action/s as there is no previous report.

IMPORTANT NOTE: I have conducted online verification & examination of records as facilitated by the listed entity due to Covid-19 and subsequent lockdown situation for the purpose of issuing this Report

Place: Coimbatore
Date: 7th May 2020
UDIN: A005327C000254180

Signature:

Thiagaraj
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Ramakris
hnan

Digitally signed
by Thiagarajan
Ramakrishnan
Date:
2021.05.07
12:18:01 +05'30'

Name M R THIAGARAJAN
ACS No.: 5327/ **CoP No.:** 6487