

Date: 29<sup>th</sup> May 2019

To,  
The Manager  
The Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Scrip Code: 534623

Sub: Submission of Annual Secretarial Compliance Report under regulation 24A of SEBI (Listing obligation and disclosure Requirement) 2015 for the financial year ended on 31st March 2019.


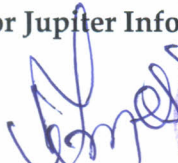
Dear Sir/ Madam,

Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, we enclose here with a copy of Annual Secretarial Compliance Report for the year ended on 31<sup>st</sup> March 2019 issued by **Disha Maheshwari**, Secretarial Auditor of the Company.

Kindly acknowledge the receipt of the same and update your records.

Yours faithfully,

For Jupiter Infomedia Limited



**Umesh Modi**  
Managing Director  
DIN: 01570180

*Disha Maheshwari*

(Company Secretary)

H-No. 716, Jhotwara Road, Bani Park, Jaipur

**Secretarial Compliance Report of Jupiter Infomedia Limited  
For the year ended March 31, 2019**

I, Disha Maheshwari, Practicing Company Secretary, have examined and in my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I/ we certify that:

- a. all the documents and records made available to us and explanation provided by Jupiter Infomedia Limited (hereinafter referred to as "the listed entity"),
- b. the filings/ submissions made by the listed entity to the stock exchanges, website of the listed entity,
- c. any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the 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");

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;  
**(Not applicable as the Company has not made any further issue of Shares)**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;  
**(Not applicable as the Company has neither made any Substantial Acquisition nor Takeovers)**



*Disha Maheshwari*

(Company Secretary)

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- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;  
**(Not applicable as the Company has not brought back/proposed to Buy-back any of its securities during the Financial Year under review)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;  
**(The Company has not introduced any such scheme during the financial year under review)**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;  
**(The Company has not issued any Debt Securities during the financial year under review)**
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;  
**(The Company has not issued any Non- Convertible and Redeemable Preference Shares during the financial year under review)**
- (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:-

S. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observation/ Remarks of the Practicing Company Secretary
1.	-	-	-

- (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 examination of those records.



*Disha Maheshwari*

(Company Secretary)

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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 through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued 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.	-	-	-	-

- (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 (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
1.	-	-	-	-

Yours Truly,

  
28/05/2019  
**DISHA MAHESHWARI**  
M. No.: 46783  
C.P. No.: 17314



Place: Jaipur  
Date: May 28, 2019