

CEEJAY FINANCE LIMITED

9th Floor, Abhijit-II,
Mithakhali Six Road,
Ellisbridge,
Ahmedabad-380 006.
Phone : (079) 40050927
(079) 26404594
26404689



21st May, 2022

To,
The Manager (Listing),
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 530789

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report for the year ended 31st March, 2022

Please find attached secretarial compliance report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2022 issued by the Secretarial Auditor of the Company, pursuant to SEBI Circular No. CIR/CFD/CMD/1/27/2019 dated 08th February, 2019.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Ceejay Finance Limited



Shailesh Bharvad
Company Secretary & Compliance Officer

Encl: As above



ALPESH VEKARIYA & ASSOCIATES

Company Secretaries

Alpesh Vekariya
FCS, MBA

SECRETARIAL COMPLIANCE REPORT OF CEEJAY FINANCE LIMITED FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022 [Pursuant to SEBI Circular CIR/CFD/CMD1/27/2019 dated 08th February, 2019]

We, M/s. Alpesh Vekariya & Associates, have examined:

- all the documents and records made available to us and explanation provided by CEEJAY FINANCE LIMITED ("the listed entity"),
- the filings / submissions made by the listed entity to the stock exchange,
- website of the listed entity,
- 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:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- 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:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 - *(Not applicable during the period under review)*;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - *(Not applicable during the period under review)*;
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 - *(Not applicable during the period under review)*;
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 - *(Not applicable during the period under review)*;
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 - *(Not applicable during the period under review)*;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and circulars / guidelines issued thereunder;

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

- 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 / guidelines including specific clause)	Deviations	Observations / Remarks of the Practicing Company Secretary
	Nil	NA	NA





ALPESH VEKARIYA & ASSOCIATES

Company Secretaries

Alpesh Vekariya
FCS, MBA

- (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.
- (c) The following are the details of actions taken against the listed entity / its promoters / Directors / material subsidiaries either by SEBI or by Stock Exchange (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. warning, fines, letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
-	NA	NA	NA	NA

- (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	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
-	NA	NA	NA	NA

- (e) The Reporting of Clause 6(A) and 6(B) of the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019 regarding "Resignation of Statutory Auditors from listed entities and their material subsidiaries" is not applicable during the period under review.

FOR ALPESH VEKARIYA & ASSOCIATES
COMPANY SECRETARIES

UDIN: F011100D000358766
PRC: 1799/2022
Place: Ahmedabad
Date: 21st May, 2022

ALPESH VEKARIYA
FCS: 11100
COP: 21541

