Ref. : BSE/2020-21
Date : June 27, 2020

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Scrip Code: 500147

Sub: **Annual Secretarial Compliance Report for the year ended March 31, 2020**

Ref: **SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019**

In terms of Clause 3(b) of SEBI Circular dated February 8, 2019 issued by SEBI whereby listed Companies are mandated to submit Annual Secretarial Compliance Report issued by a Practising Company Secretary.

In compliance with the said Circular, please find enclosed herewith the Annual Secretarial Compliance Report for the year ended March 31, 2020 issued by M/s. VKM & Associates, Practising Company Secretary and Secretarial Auditors of the Company. Please note that the Board has approved the above Annual Secretarial Compliance Report at its meeting held on June 25, 2020.

Kindly note the same.

Thanking you,

Yours faithfully,
For John Cockerill India Limited
(formerly CMI FPE Limited)

Haresh Vala
Company Secretary

Encl : as above

John Cockerill India Limited

Regd. Office: Mehta House - 64, Road No • 13 • MIDC, Andheri East • Mumbai -400 093 • India • Tel.: +91 22 (0) 6676 2727
Workshop: A-84, 2/3 MIDC • Taloja Ind. Area • Dist. Raigad 410 208 • Tel.:+91 22 (0) 6673 1500
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johncockerill.com

VIJAY KUMAR MISHRA
B. Com (Hons.), A C A . F C.S
PARESH D PANDYA
B. Com., A.C.S.

VKM & ASSOCIATES
PRACTISING COMPANY SECRETARIES
116,Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind
Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267
Fax : 2207 7542 Mob.: 93229 77388
E-mail: vkmassociales@yahoo.com

Annual Secretarial Compliance Report for the year ended 31st March 2020

To,
JOHN COCKERILL INDIA LIMITED
(Formerly known as CMI FPE LIMITED)
Mehta House, Plot No. 64,
Road No.13, MIDC
Andheri (East), Mumbai-400093

We, VKM & Associates have examined:

(a) all the documents and records made available to us and explanation provided by **JOHN COCKERILL INDIA LIMITED** (Formerly knonw as **CMI FPE Limited)** ("the listed entity"),
(b) the filings / submissions made by the listed entity to the stock exchange,
(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, 2020 ("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) 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, 2009;
(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;
(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 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 thereunder, **except** in respect of matters specified below: - **No deviations observed**

Sr. No	*Compliance Requirements (Regulations/Circulars/Guidelines including specific clauses)*	*Deviations*	*Observations/Remarks*
	....		

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

VKM & ASSOCIATES
M. No. 5023
C.P. No. 4279
COMPANY SECRETARIES

(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: **No violation occurred**

Sr. No	*Action taken by*	*Details of Violation*	*Details of Action taken*	*Comments on the Actions taken by the Company*
	....			

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

Sr No	*Observations in the previous Reports*	*Observations made in the Secretarial Compliance Report for the year ended 31st March,2019*	*Actions taken by the Listed Entity; if any*	*Comments on the Actions taken by the Company*
Not Applicable				

For VKM & ASSOCIATES
Company Secretaries

(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN No. : F005023B000334935
Place : Mumbai
Date : 17/06/2020