

- Member Of / Licenses
- Member of IATA
 - FIATA
 - WCA (World Cargo Alliance)
 - M.T.O License
 - Break Bulk License
 - Custom House Agent Licence (C.H.A)

JET FREIGHT LOGISTICS LIMITED

(Formerly Known as Jet Freight Logistics Pvt. Ltd.)



Jet Airfreight IATA No. 14/3-4781

CIN: U63090 MH 2006 PLC 161114

JFLL/CS/NSE/2016-2017/01

Date: 03.03.2017

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra East,
Mumbai-400051.
NSE Trading Symbol: JETFREIGHT

ISIN: INE982V01017

Subject: Intimation regarding Appointment of M/s Parikh & Associates, Practising Company Secretaries, Mumbai as Secretarial Auditors of the Company for the Financial Year 2016-2017.

Dear Sir/ Madam,

With reference to the captioned subject matter and pursuant to Regulation 30(6) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with paragraph A of Part A of Schedule III, we wish to inform your kind office that, M/s Parikh & Associates, Practising Company Secretaries, Mumbai, has been appointed as Secretarial Auditors of the Company for the Financial Year 2016-2017 as required u/s 204 of the Companies Act, 2013 & rules made thereunder in the 12/2016-2016 Meeting of the Board of Directors of the Company held on 09.02.2017.

Kindly take it in your record.

Thanks & Regards,
For Jet freight Logistics Limited
For JET FREIGHT LOGISTICS LIMITED


Company Secretary & Compliance Officer
Shradha Mehta
Company Secretary & Compliance Officer

CORPORATE OFF : Pramukh Plaza, 'C' Wing 7th floor, 706, Opp Holy Family Church, Chakala Andheri (E), Mumbai - 400 099, Tel : +91-2261043700

REGD. OFFICE : B-5,2nd Floor Roy Apartment, Near Sahar Cargo Complex, Sahar Road, Andheri (E), Mumbai - 400 099, Tel : +91-2261543800
Fax : +91-22-26817149 Email - info@jetfreight.in Website : www.jetfreight.in

Branches : Delhi ■ Bengaluru ■ Calicut ■ Hyderabad ■ Cochin ■ Ahmedabad ■ Lucknow ■ Kolkata ■ Trivandrum ■ Jaipur

BRIEF PROFILE

Parikh & Associates is a firm of Practising Company Secretaries having strength of twenty five members which includes twelve qualified and experienced Company Secretaries and other related staff. The firm provides consultancy services in respect of provisions of various laws such as the Companies Act, 1956/ Companies Act, 2013, Foreign Exchange Management Act, 1999 and various rules and regulations of Securities and Exchange Board of India and the Stock Exchanges.

Some of the qualified Company Secretaries are in practice for over 28 years.

Area of activities in brief :

I. COMPANY LAW AND SECRETARIAL MATTERS :

1. Advising on various matters relating to Company Law and other secretarial matters.
2. Assignments in respect of buy back of securities.
3. Assignments of Mergers and Amalgamation including approval of the stock exchange/ SEBI/ Competition Commission etc.
4. Applications to Central Government under the provisions of the Companies Act, 1956/ the Companies Act, 2013.
5. Acting as scrutinizer for postal ballot/ e-voting/ general meeting.

6. Certification of forms/ returns / documents to be filed with ROC/ Regional Director/ Government of India.
7. Compliance of various provisions of Company Law.
8. Convening of Board Meetings and General Meetings and preparing the procedure before and after the meetings.
9. Due Diligence Reports required by Banks under RBI circular.
- 10 Formation of all types of Companies under the Companies Act, 2013
- 11 Looking after the requirements of maintaining Statutory Registers.
- 12 Liasoning with the Registrar of Companies, Regional Director, Ministry of Corporate Affairs and Government of India.
- 13 Minutes of Board Meetings and General Meetings.
- 14 Notices of Board Meetings and General Meetings.
- 15 Petitions/Applications to the Central Government/Regional Director and representing the client before the Central Government/Regional Director.
- 16 Preparing of forms and returns to be filed with the Registrar of Companies and other concerned authorities.
- 17 Secretarial Audit of listed/unlisted Companies.
- 18 Striking off name of the Company.
- 19 Taking up retainerships to look after all Company Law and Secretarial matters.
- 20 Winding up of Companies.

II. STOCK EXCHANGE REQUIREMENTS :

1. Advising on implementation of Corporate Governance.
2. Audit of Corporate Governance on quarterly/ Annual basis and giving certificate on Corporate Governance Report.
3. Issue of various certificates required under the listing agreement.
4. Compliance of requirements of the Stock Exchange guidelines/listing agreement.
5. Liasoning with the Stock Exchange.
6. Voluntary delisting of shares with the Stock Exchange.

III. SEBI REGULATIONS :

1. All SEBI requirements that may be applicable to the Company including SEBI (LODR) Regulations, Investor Protection Guidelines, Takeover Guidelines, Preferential Issue Guidelines, Insider Trading Regulations, Open Offer procedure etc.
2. Liasoning with Securities & Exchange Board of India.

IV. FEMA REQUIREMENTS :

1. Services related to issue and transfer of Securities from/ to Non-residents and other requirements under the Act.
2. Liasoning with the Reserve Bank of India.
3. FIPB approvals.

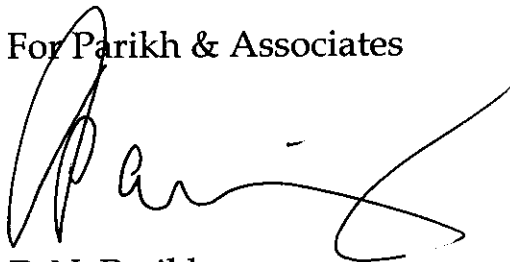
**THE FIRM HAS ITS FULLY COMPUTERISED
ESTABLISHMENT AT:**

111, 11th floor, Sai-Dwar CHS Ltd.,
Sab TV Lane, Opp: Laxmi Industrial Estate, Off Link Road,
Andheri (West), Mumbai 400 053
Telephone : 2630 1232, 2630 1233
E-mail : cs@parikhassociates.com
parikh.associates@rediffmail.com

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5. Ms. Shalini Bhat – Mobile No. 9820944620
6. Mr. Mitesh Dhabliwala-Mobile No. 9321595799
7. Mr. Mohammad Pillikandlu- Mobile No. 9320595799

For Parikh & Associates



P. N. Parikh
(Partner)