JATTASHANKAR INDUSTRIES LIMITED CIN L17110MH1988PLC048451

Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham, Goregaon (East), Mumbai-400063. Tel -28414262 /64 /66 Fax- 28414269 Email: jattashankarind@yahoo.com Website: <u>www.jsil.in</u>

Date: 08th January, 2019

The Manager, Listing Dept./Market Operation Dept. BSE Limited, 14th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Ref.: Jattashankar Industries Limited (Scrip Code: 514318)

Sub.: Compliance with provisions of Regulation 27(2) not mandatory

Dear Sir/Madam,

This is with reference and in purview of Regulation 27(2) and Regulation 15 (2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Regulation 15 (2) (a) of the SEBI (LODR) Regulations, 2015 is not mandatory for the Companies whose Paid up equity share capital is not exceeding Rs. 10 Crores and net worth not exceeding Rs. 25 Crores, as on last day of the previous financial year.

Jattashankar Industries Limited's paid up capital is R. 4.387 Crores and net worth as on last date of previous financial year i.e. 31/03/2018 is Rs. 11.287 Crores. So the requirements of complying with the provisions of Regulation 27(2) is not mandatory.

Accordingly we are not submitting quarterly compliance report of Corporate Governance.

Kindly take the same on records.

Thanking You

Yours Faithfully

For Jattashankar Industries Limited

Swati Gupta **Company Secretary and Compliance Officer**

To,