

CIN: L17110MH1988PLC048451

Date: 11/04/2015

To,
The Manager
Listing Dept./Market Operation Dept.
The Stock Exchange Mumbai,
14th floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Compliance with the provisions of Revised Clause 49 not mandatory
Ref: Jattashankar Industries Limited (Scrip Code-514318, Scrip ID- JATTAINDIUS)

Dear Sir/Madam,

This is with reference of Revised clause 49 (SEBI circular dated 15/09/2014) of Listing Agreement. Revised clause 49 is not mandatory for the Company whose paid up capital is not exceeding Rs. 10 crores and net worth not exceeding Rs. 25 Crores, as on the last day of the previous financial year.

Jattashankar Industries Limited, paid up capital is Rs. 4.38 crores and net worth as on the last date of the previous financial year is Rs. 2.47 Crores. So the requirement of Complying with the provisions of Clause 49 is not mandatory. Accordingly, we are not submitting quarterly compliance of Corporate Governance.

Please take on record the same.

Thanking you,
Yours truly,

For Jattashankar Industries Limited


Managing Director

Jattashankar Poddar

DIN: 00335747