

JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451

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

To,

Date: 06/01/2016

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 Regulation 27(2) not mandatory

Ref: Jattashankar Industries Limited (Scrip Code-514318, Scrip ID- JATTAINDUS)

Dear Sir/Madam,

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

Regulation 15 (2)(a) of SEBI (LODR), 2015 is not mandatory for the Company, whose paid up equity share 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 equity share capital is Rs. 4.38 crores and net worth as on the last date of the financial year i.e. 31/03/2015 is Rs. 5.23 Crores. So the requirement of Complying with the provisions of Regulation 27 (2) is not mandatory. Accordingly, we are not submitting quarterly compliance of Corporate Governance.

Please take on record of the same.

Thanking you,

Yours truly,

For Jattashankar Industries Limited

Vaidehi Jha

Compliance Officer

