

JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451

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

To,

Date: 10th April, 2018

The Manager,
Listing Dept./Market Operation Dept.
The Bombay Stock Exchange,
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 Rs. 4.38 Crores and net worth as on last date of previous financial year i.e. 31/03/2017 is Rs. 9.15 Crores. So the requirements of complying with the provisions of Regulation 27(2) is not mandatory. Accordingly we are not submitting quarterly compliance of Corporate Governance.

Kindly take the same on records.

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**

J.S. Poddar
Jattashankar Poddar
Managing Director

