

**JATTASHANKAR INDUSTRIES LIMITED**  
**CIN L17110MH1988PLC048451**  
Regd. office: 11, Parasrampur Apartment, Film City Road, Gokuldham,  
Goregaon (East), Mumbai-400063. Tel -28414262 /65  
Email: jattashankarind@yahoo.com Website: [www.jsil.in](http://www.jsil.in)

To,

Date: 09<sup>th</sup> January, 2024

**BSE Limited,**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

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

**Sub.: Compliance with provisions of Regulation 27(2) not mandatory for Quarter ended 31<sup>st</sup> December, 2023**

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. 4.387 Crores and net worth as on last date of previous financial year i.e. 31/03/2023 is Rs. 15.81 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 for 31<sup>st</sup> December, 2023

Kindly take the same on records.

Thanking You

Yours Faithfully

**For Jattashankar Industries Limited**

Varsha Maheshwari  
Company Secretary & Compliance Officer