

JATTASHANKAR INDUSTRIES LIMITED
CIN L17110MH1988PLC048451
Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldhham,
Goregaon (East), Mumbai-400063. Tel -28414262
Email: jattashankarind@yahoo.com Website: www.jsil.in

To,

Date: 18th July, 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 the Quarter ended 30th June, 2024

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. 31/03/2024 is Rs. 19.63 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 30th June 2024.

Kindly take the same on records.

Thanking You
Yours Faithfully

For **Jattashankar Industries Limited**

Varsha Maheshwari
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Varsha Maheshwari
Date: 2024.07.18
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Varsha Maheshwari
Company Secretary & Compliance Officer

JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451

Regd. office: 11, Parasrampur Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063. Tel -28414262

Email: jattashankarind@yahoo.com Website: www.jsil.in

To,

Date: 18th July, 2024

BSE Limited,

Department of Corporate Affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Dear Sir/Madam

This is to certify that the Paid-up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

Sr. No.	particulars	FY 2023-24 (Rupees in Crores)	FY 2022-23 (Rupees in Crores)	FY 2022-21 (Rupees in Crores)
1.	Paid-Up Equity Capital	4.39	4.39	4.39
2.	Net worth	19.63	15.81	15.28

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**

Varsha Maheshwari
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by Varsha
Maheshwari
Date: 2024.07.18
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Varsha Maheshwari

Company Secretary & Compliance Officer



Company Secretary & Insolvency Professional (IBBI/IPA-002/IP-N00841/2019-2020/12734)
801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.
Email: admin@kalaagarwal.com • Contact: 022 22824639 / 59 • Mob.: 9819888185

**CERTIFICATE FROM PRACTICING COMPANY SECRETARY
(For Non-applicability of Regulation 27 (2) of SEBI (LODR) Regulations, 2015)**

I Kala Agarwal, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to “**JATTASHANKAR INDUSTRIES LIMITED**”, (the Company), having CIN Number: L17110MH1988PLC048451 and Registered office located at office: 11, Parasrampuria Apartment, Film City Road, Gokuldham, Goregaon (East), Mumbai-400063 for the quarter ended 30th June, 2024 and during last 3 (three) previous financial years as shown below in the table as paid-up equity capital of the Company does not exceeds Rs.10 crores and Net worth does not exceeds Rs.25 Crores:

Sr. No.	Financial Year (F.Y)	Paid up Capital (Rupees in Crores)	Net worth (Rupees in Crores)
1.	FY 2021-22	4.39	15.28
2.	FY 2022-23	4.39	15.81
3.	FY 2023-24	4.39	19.63

Hence, it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

KALA
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Digitally signed by KALA AGARWAL
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email=1323157248@305256
7486249,
c=IN, email=2506@1988@5646746
9828@5646746, email=1988@5646746
75, postalCode=400005, st=Maharashtra,
serialNumber=4372296376464878
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Date: 2024.07.18 11:45:14 +05'30'

KALA AGARWAL
Practicing Company Secretary
CP NO: 5356

Place: Mumbai
Date: 18/07/2024
UDIN: F005976F000766661