

JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451

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

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

To,

Date: 12th April, 2024

BSE Limited,

Corporate Relationship Department
14th Floor, 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

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 31st March, 2024.

Kindly take the same on records.

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**

Varsha Maheshwari

Company Secretary and Compliance Officer