Regd. Office.: 4th Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel.: +91-79-27682700 Email: cs@jayatma.com • Website: www.jayatmaindustries.com • CIN: L17110GJ1983PLC006462

Date:13thJuly, 2023

To,
Department of Corporate Services,
BSE limited,
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 531323

<u>Subject: Non-applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI</u> (LODR) Regulations, 2015 for the Quarter ended June 30, 2023.

Dear Sir/Madam,

The Certificate of "Non-applicability / Non submission of the Corporate Governance Report" for the Quarterended 30thJune, 2023 as per Regulation 27(2) read with Regulation 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as the Paid-up Capital not exceeding Rs. 10 Crores and Net Worth of the Company not exceeding Rs. 25 Crores as on 31st March, 2023.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Sincerely, For Jayatma Industries Limited

Nirav K. Shah CEO& Director DIN: 00397336

Encl.: Non-applicability Certificate

Regd. Office. : 4th Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700 Email : cs@jayatma.com • Website : www.jayatmaindustries.com • CIN: L17110GJ1983PLC006462

NON APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015 REGARDING SUBMISSION OF REPORT ON CORPORATE GOVERNANACE FOR THE QUARTERENDED ON JUNE 30, 2023.

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Regulation 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Paid-up Capital of the company is Rs. 6,15,30,000 which is not exceeding Rs. 10 Crore and the Net Worth is Rs. 12,24,40,873 which is less than Rs. 25 Crore as on the last day of the previous financial year i.e. 31st March, 2023. Therefore it is not required to submit Corporate Governance Report for the Quarter ended on 30th June, 2023.

Yours Sincerely, For Jayatma Industries Limited

Nirav K. Shah CEO&Director DIN: 00397336