



JAYATMA INDUSTRIES LIMITED

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: 19th April, 2024

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

Scrip Code: 531323

Subject: Non-applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended March 31, 2024.

Dear Sir/Madam,

The Certificate of “Non-applicability / Non submission of the Corporate Governance Report” for the Quarter ended 31st March, 2024 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, 2024.

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



**NON APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015
REGARDING SUBMISSION OF REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER
ENDED ON MARCH 31, 2024.**

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 31st March, 2024.

**Yours Sincerely,
For Jayatma Industries Limited**

**Nirav K. Shah
CEO& Director
DIN: 00397336**



To
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Certificate of Non Applicability of Corporate Governance as per Master Circular
No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023.

As per Section II - B (Report on Compliance with the Corporate Governance provisions specified in the LODR Regulations) of Chapter II [Periodic Disclosures (Non Financial)] of the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, we certify that;

Jayatma Industries Limited ('the Company') has listed its Equity Shares on BSE Limited, it falls under the ambit of the exemption with regards to compliance of Corporate Governance provisions as per regulation 15 (2) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same are not applicable to the Company for the f.y. 2023-24 & 2024-25.


Chintan K. Patel
Practicing Company Secretary
Mem. No. A31987, COP: 11959
PR no. 2175/2022



Date: 18th April, 2024
Place: Ahmedabad