

JYOTIRGAMYA ENTERPRISES LIMITED Regd. Office: Office No. 3, IInd Floor, P-37/38, Gomti Complex, Pandav Nagar, Mayur Vihar, Phase-1, East Delhi– 110091. CIN: L24100DL 1986PLC234423 Ph: +91-9205562494, Email: jyotirgamyaenterprises@gmail.com Website- www.jelglobe.com

To,

Date: April 15, 2021

The Corporate Service Dept. BSE Limited, P.J. Towers, Dalal Street, Fort Mumbai - 400 001

SUBJECT: NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir / Ma'am,

This has reference to the captioned matter, we wish to submit that the corporate governance report as per Regulation 27(2) of the SEBI (LODR) Regulations, 2015 for the quarter and year ended 31st March, 2021 is not applicable.

We confirm that the paid-up capital as per the last Audited Financials i.e. as on 31st March, 2020 is Rs. 2,54,74,000/- (Rs. Two Crore Fifty Four Lakh Seventy Four Thousand Only) which does not exceed limit of Rs. 10,00,00,000/- (Rupees Ten Crores Only) and the Net-Worth of the Company is Rs. 3,15,46,026/- (Rs. Three Crore Fifteen Lakh Forty Six Thousand and twenty Six Only) which does not cross limit of Rs. 25,00,00,000/- (Rupees Twenty Five Crore Only) as prescribed under Regulation 15 of SEBI (LODR) Regulations, 2015.

Thus, as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015, compliance with the corporate governance provisions as specified in Regulations 17 to 27 of the SEBI (LODR) Regulations, 2015 are not applicable to the Company.

In light of the above, the Company is not required to file the Corporate Governance Report for the year ended 31st March, 2021. We confirm that, we shall comply with the aforesaid regulation once the aforesaid limit of paid- up capital/ net-worth is exceeded by the Company.

Please take the same on your record and oblige.

Thanking You Yours faithfully,

For Jyotirgamya Enterprises Limited

Sahil Minhaj Khan (DIN: 06624897) Managing Director



Date: 15.04.2021 Place: Delhi