



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: L24100DL1986PLC234423

Ph: +91-9205562494, **Email:** jyotirgamyaenterprises@gmail.com

Website- www.jelglobe.com

To,

The Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 539246

Sub: Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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, 2020 is not applicable.

We confirm that the paid up share capital of the company as on the close of the last financial year on 31st March, 2019 is Rs. 2,54,74,000/- (Rupees 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. 3,20,90,698/- (Rupees Three Crore Twenty Lakh Ninety Thousand Six Hundred Ninety Eight Only) which does not cross limit of Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only), as prescribed under Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

In light of the above, the Company is not required to file the Corporate Governance Report for the quarter year ended 31st, March, 2020. 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.

Kindly take the same on record.

For Jyotirgamya Enterprises Limited

Sahil

Sahil Minhaj Khan
(DIN: 06624897)
Managing Director



Date: 08th May, 2020
Place: New Delhi