

**JYOTIRGAMYA ENTERPRISES LTD**

**Regd. Office:** 1101, Tolstoy House, Tolstoy Marg, Near Janpath Crossing

Next to Honda Motor, New Delhi-110001

**CIN:** L52100DL1986PLC234423

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**Website –** [www.jeltrade.com](http://www.jeltrade.com)

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Date: 5<sup>th</sup> January, 2018

To  
BSE Limited,  
P.J. Towers, Dalal Street, Fort  
Mumbai - 400 001

Dear Sir/ Ma'am,

**Sub: Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

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 ended 31<sup>st</sup> December, 2017 is not applicable.

Regulation 15(2) of the SEBI (LODR) Regulations, 2015 provides that compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of the listed entity having Paid up equity share capital not exceeding Rupees Ten Crore and Net worth not exceeding Rupees Twenty Five Crore, as on the last day of the previous financial year. Provided that where the provisions of the regulations specified in this regulation becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements those regulations within six months from the date on which the provisions became applicable to the listed entity.

We confirm that the paid-up capital and the net-worth of our Company as on the close of the last financial year on 31<sup>st</sup> March, 2017 is Rs. 1,00,00,000/- (Rs. One Crore Only) and Rs.2,87,61,960/- (Rs. Two Crore Eighty Seven Lakh Sixty One Thousand Nine Hundred and Sixty Only) respectively. Accordingly, provisions of Regulation 27 are not applicable on the Company.

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.

Thanking you,

For Jyotirgamy Enterprises Limited



Sanchit Jaiswal  
Company Secretary