



**JYOTIRGAMYA ENTERPRISES LIMITED**  
Regd. Office: Unit No. F01 A-23 JDKD Corporate Park, Mohan  
Cooperative Industrial Estate, Badarpur, South Delhi, India, 110044

CIN: L24100DL1986PLC234423

Ph: +91-9205562494, Email: [jyotirgamyenterprises@gmail.com](mailto: jyotirgamyenterprises@gmail.com)

[Website- www.jelglobe.com](http://www.jelglobe.com)

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**Date: July 21, 2025**

**To**  
**The Listing Department**  
**BSE Limited,**  
**25th Floor, Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai, Maharashtra – 400001**

**REF: JYOTIRGAMYA ENTERPRISES LIMITED (SCRIP CODE: 539246) | SYMBOL: JEL**

**SUBJECT: Non-Applicability of the provisions of Corporate Governance of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year 2025-26.**

Dear Sir/Madam,

In terms of the provisions of Clause (a) of Sub-Regulation (2) of Regulation 15 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended SEBI (LODR) Regulations, compliance with the corporate governance provisions as specified in regulations **17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) 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.

Since the Paid-up Equity Share Capital and the Net worth of the Company **Jyotirgamy Enterprises Limited** was **Rs. 2,30,00,000** and **Rs. 3,09,49,000** respectively, as on **March 31, 2025** (being the last day of the previous financial year), the provisions of Corporate Governance as stipulated under SEBI (LODR) Regulations are not applicable to the Company for the Financial Year **2025-26**

A certificate from a Practising Company Secretary has been enclosed for this effect.

Thanking you,  
Yours faithfully,

**For and on behalf of the Board of Directors**  
**Jyotirgamy Enterprises Limited**

**Mr. Anil Ganpatlalji Jain**  
**Managing Director**  
**DIN: 10455523**

**Enclosed: As above**



EMPOWERING GOVERNANCE

# ABBAS JAWADWALA & ASSOCIATES

**Certificate for Non-Applicability of Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.  
[Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015]**

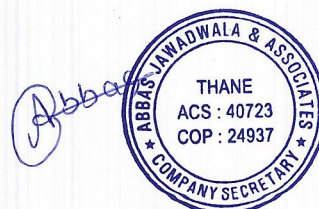
I Abbas Jawadwala, (Company Secretary in whole time practice) having Membership no. 40723 and COP No. 24937 certify that the net worth of "**M/s. JYOTIRGAMYA ENTERPRISES LIMITED** (CIN: L24100DL1986PLC234423)" (the Company) having its registered office at Unit No. F01 A-23 JDKD Corporate Park, Mohan Cooperative Industrial Estate, Badarpur (South Delhi), New Delhi, Delhi, India, 110044 as per the Audited Financial Statement of last three years are as under:

Sr. No.	Particular	Amount in Rs.		
		FY 2024-2025	FY 2023-2024	FY 2022-2023
1.	Paid-up Share Capital:			
	• 23,00,000 Ordinary Equity Shares of Rs. 10/- each	2,30,00,000	2,30,00,000	2,30,00,000
	• 2,47,400 Preference Shares of Rs. 10/- each	24,74,000	24,74,000	24,74,000
	<b>Total Paid-up Share Capital</b>	<b>2,54,74,000</b>	<b>2,54,74,000</b>	<b>2,54,74,000</b>
2.	Other Equity	54,75,000	55,92,000	57,25,000
3.	<b>Net-Worth as per the Audited Financial Statement as at 31st March, 2025 [1+2]</b>	<b>3,09,49,000</b>	<b>3,10,66,000</b>	<b>3,11,99,000</b>

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 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 crores and Net Worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.

Please note that the Paid-up Equity Capital and Net worth as on 31st March, 2025 are below the prescribed limits as mentioned in above mentioned clauses of listing regulations for applicability of compliance of provisions of Corporate Governance. Therefore, as the Company falls in the ambit of aforesaid exemption, hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.







EMPOWERING GOVERNANCE

# ABBAS JAWADWALA & ASSOCIATES

I have certified above on the basis of information and explanations given to us and to the best of our knowledge and belief and on the basis of audited financial statement of the company for the year ended on 31st March, 2025.

**For Abbas Jawadwala & Associates**  
**Practicing Company Secretary**

*Abbas*

**Abbas Jawadwala**  
**Proprietor**

**Membership number: 40723**  
**COP: 24937**

**Peer Review Certificate No. 5850/2024**  
**UDIN: A040723G000776909**



**Date: 14/07/2025**  
**Place: Mumbai**