

# Jai Mata Glass Limited

Head Office: 4<sup>th</sup> Floor, Property No.2, Khasra No. 619/4 & 619/7  
Gopala Building, Opp. Tivoli Garden, Chattarpur, New Delhi – 110074  
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)  
CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com \* Website: www.jaimataglass.com \* Mob. No. 9811299555

**June 03, 2024**

## **Corporate Relationship Department**

BSE Ltd  
P. J. Towers, Dalal Street  
Mumbai – 400 001

**BSE Scrip Code: 523467 and Scrip ID: JAIMATAG**

**Sub: Outcome of Board Meeting held on June 03, 2024**

Dear Sir,

We wish to inform you that the Board of Directors convened a meeting today at 12.30 p.m (IST) at our head office. During this meeting, the following matters were discussed and resolved:

- 1. Note of SDD Compliance Certificate:** The Board consider and take note of the SDD Compliance Certificate for the quarter ended March 2024. A copy of the certificate is attached herewith.
- 2. Non- Submission of SDD:** The Chairman and Board Members were informed by the Company Secretary & Compliance Officer of the company regarding query received from Exchange via email dated 23<sup>rd</sup> May, 2024 for the Non-Submission of the Structured Digital Database (SDD) Compliance Certificate for the quarter ended March 2024.

The matter was discussed and Board take on record the discrepancies and it finds out that the oversight in not filing the SDD Compliance Certificate was unintentional and the same was not intimated to the BSE, as we were in impression that, the companies which are filing the Annual Secretarial Compliance Certificate under Regulation 24A are exempt from separately filing of the SDD Compliance Certificate. (BSE Circular No. 20230329-21 dated 29 Mar, 2023).

The Company adherence to Regulation 24A and hence already submitted the Annual Secretarial Compliance Certificate, duly signed by our practicing Company Secretary, for the financial year 2023-24.

The Non submission of SDD Compliance Certificate for the Quarter ended March 2024 was purely due to wrong interpretation of BSE Circular No. 20230329-21 dated 29th March 2023 by us. The Board further assures that such delays and non-compliances will not recur, and we will take necessary precautions to ensure timely submissions in the future.



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The meeting concluded at 1.15 p.m.

You are requested to take note of the above for your records.

Thanking you.

Yours faithfully,  
For **Jai Mata Glass Limited**

**Amrita Mittal**  
(Company Secretary & Compliance Officer)



Date & Time of Download : 03/06/2024 13:29:26

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	03062024795976
<b>Date and Time of Submission</b>	03/06/2024 13:28:15
<b>Scripcode and Company Name</b>	523467 - JAI MATA GLASS LTD.
<b>Subject / Compliance Regulation</b>	Structured Digital Database (SDD) compliance certificate

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

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June 03, 2024

Corporate Relationship Department

BSE Limited  
P.J. Towers,  
1<sup>st</sup> Floor, New Trading Ring,  
Dalal Street,  
Mumbai-400001

BSE Scrip Code: 523467 and Scrip ID: JAIMATAG

**Sub: Submission of Structured Digital Database (SDD) Compliance Certificate**

Dear Sir/ Madam,

Pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations), we hereby submit the required **Structured Digital Database (SDD) Compliance Certificate for the Quarter ended 31<sup>st</sup> March, 2024.**

Please accept our sincerest apologies for this unwarranted delay. Further, we will take all the necessary precautions to ensure timely submissions.

We request you to kindly take the same on record.

Thanking you,  
For **Jai Mata Glass Limited**



**Amrita Mittal**  
Company Secretary & Compliance Officer



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## **COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31<sup>st</sup> MARCH, 2024**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, AMRITA MITTAL, Compliance Officer of the Company, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that:


1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (one) number of events during the quarter ended and has captured 1 (one) number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

Thanking you,

For Jai Mata Glass Limited

  
**Amrita Mittal**  
**Company Secretary & Compliance Officer**



Date: June 03, 2024

Place: Delhi

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