

Shri Jagdamba Polymers Limited

Plant : Plot No. 101, G.I.D.C. Estate, DHOLKA-382225 (Gujarat), Tele. : +91-2714-248369, 248370,
M. : 9898048360 CIN : L17239GJ1985PLC007829



Date: 27.11.2021

To,
Dept. of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

Sub: Non-Applicability of Regulation 23(9) of SEBI (LODR) Regulations 2015.
Ref: Scrip Code - 512453

This is to inform you that Related Party Transactions disclosure as required under Regulation 23 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is not applicable to our company.

Further, we would like to clarify that Shri Jagdamba Polymers Limited ("Company") is claiming exemption under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having Paid up Equity share capital not exceeding Rs.10 Crores and Net worth not exceeding Rs. 25 Crores, as on last day of previous financial year.

Since the Net-worth of the Company is more than Rs. 25 Crores but the minimum level of paid up capital is less than Rs. 10 Crores and hence, we are not under obligation to Submit the Related Party Transactions Disclosure for the half Year ending on September 30, 2021.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

For, Shri Jagdamba Polymers Limited


Kunjal Soni
Company Secretary

