



# JET INFRAVENTURE LIMITED

October 31, 2023

To,  
The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25th Floor  
Mumbai – 400 001  
**Script Code No. 538794**

**Sub: Declaration with respect to Non-Applicability of Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements, Regulation 2015.**

Dear Sir / Madam,

This is to inform you that as per regulation 15(2) of the SEBI (LODR) Regulations, 2015, the 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) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of :-

- a) 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.
- b) The listed entity which has listed its specified securities on the SME Exchange.

Please note that the paid-up equity share capital of the Company is Rs. 4,19,20,000/- (Rupees Four Crores Nineteen Lakhs Twenty Thousand Only) and the Networth of the Company is less than Rs. 25,00,00,000/- (Twenty-Five Crores Only) as on the last day of half year ended i.e. September 30, 2023 and further the Company is listed on the SME platform.

Accordingly, the Company is not required to submit the Disclosure of Related Party Transactions as required under regulation 23(9) of the SEBI (LODR), Regulation 2015.

Request to take same on the record.

Thanking you,

Yours faithfully,  
For Jet Infraventure Limited

Krupal Shah  
Company Secretary & Compliance Officer

