



**JYOTI RESINS &
ADHESIVES LTD.**

(AN ISO 9001 : 2015 COMPANY)

Regd. Office : Survey No. 873, Village : Santej, Tal.: Kalol, Dist.: Gandhinagar. Pin : 382721 **Phone :** (02764) 286327, (M) : 94273 58400
Administrative Office : 1104-1112, ELITE, Nr. Shapath Hexa Opp. Kargil Petrol Pump, Nr. Sola Bridge S.G. Highway, Ahmedabad-380060
Phone : 079-29700574, 40026268, M: 9427320474, **Email :** info@euro7000.com, **CIN:** L24229GJ1993PLC020879

Date :- 23/06/2020

To
Department of Corporate Services,
BSE Limited,
Phirozeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref.:BSE Code: 514448

Sub.: Non-Applicability of Regulation 15(2) of SEBI (LODR) Regulations, 2015 for Claiming Exemption for Annual Secretarial Compliance Certificate for the year Ended March 31,2020.

Dear Sir;

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our Company.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (listing Obligations and Disclosure Requirements) Regulations,2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees 10 Crores and net worth not exceeding Rupees 25 Crore, as on the last day of previous financial Year.

Hence we are not required to submit Annual Secretarial Compliance Report as our Company is exempt under Regulation 15 (2) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours faithfully,

FOR, JYOTI RESINS AND ADHESIVES LIMITED

MANISH SHANTILAL JAIN
(ACS 53423)

Company secretary and compliance officer

