

**Registered Office:** 311, Laxmi Enclave,  
Gajera School Road, Katargam, Surat - 395 004, Gujarat.  
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992  
CIN: L51900GJ1981PLC103450

  
**SJ CORPORATION LTD.**  
22-Jun-19

To,  
Asst. General Manager- Dept of Corp. Services,  
Bombay Stock Exchange Ltd.  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai: 400001.

Dear Sir,


**Sub: Non-applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Kindly note that Corporate Governance under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to our Company for the half year ended on 31<sup>st</sup> March, 2019 as ***paid up equity share capital of the Company is not exceed rupees ten crore and net worth of the Company is not exceed rupees twenty five crore.***

Paid up capital and Net worth as on 31<sup>st</sup> March 2019 are as follows:

- 1) Paid Up Share Capital is INR. 83,55,000.00
- 2) Net Worth of the company is INR. 7,65,39,059.00 ( As on 31.03.2019)

**CERTIFIED TO BE A TRUE COPY  
FOR SJ CORPORATION LIMITED**

  
**DEEPAK UPADHYAY  
(MANAGING DIRECTOR)**

