



CIN: L51909PB1993PLC013057 REGD. OFFICE: HM 228, PHASE 2, SAS NAGAR, MOHALI - 160055, PUNJAB. E-MAIL ID: contactus@jonjua.com Phone: 0172-5096032, 4026949, 9872172032, 9988355330.

COMPANY SECRETARIAT

Date: 12/06/2020.

To, The Manager Listing & Compliance **Bombay Stock Exchange (BSE Limited)** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001

Trading Symbol: JONJUA

Scrip Code: 542446

Sub: Applicability of exemption given in Regulation 15(2) of Chapter IV of SEBI (LODR) Regulations, 2015 for the year ended on 31/03/2020.

Dear Sir/Madam,

The Company is listed on SME Platform of BSE and is, therefore, exempted from compliance with the corporate governance provisions including but not limited to Regulation 17, Regulation 17A, Regulation 18, Regulation 19, Regulation 20, Regulation 21, Regulation 22, Regulation 23, Regulation 24, Regulation 24A, Regulation 25, Regulation 26, Regulation 27 and Clauses (b) to (i) of Sub-Regulation (2) of Regulation 46 and Para C, D and E of Schedule V.

In view of the available exemptions, the Company has opted to avail all possible exemptions in accordance with SEBI guidelines.

Please take the same on your records.

Thanking you,

Yours Faithfully, For JONJUA OVERSEAS LIMITED

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(MAJOR HARJINDER SINGH JONJUA, RETD.) Managing Director DIN: 00898324