

Date: 30th May, 2022

To
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai - 400 001

MCX-sx Limited
Listing Compliance Department
Vibgyor Towers, 4th Floor, Plot No. C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra
East, Mumbai - 400 098.

Dear Sir/Madam,

Ref.: BSE Scrip Code - 508929

Subject: Non Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2022

This is to inform you that the requirement of filing the Annual Secretarial Compliance Report as specified under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with BSE Circulars dated 9th May, 2019, 31st March 2022 and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 is not applicable to our Company.

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 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 Crores, as on the last day of previous financial year.

With regard to same, we would like to draw your kind attention that the paid up equity share capital of the company does not exceed rupees Ten Crore and Net Worth does not exceed rupees Twenty Five Crore hence, as per the exemption provided under Regulation 15(2)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, at present the requirement of submission of Annual Secretarial Compliance Report is not applicable to the Company.

Kindly take the same on your Records.

Thanking you,

For Joy Realty Limited



Bhvain Soni
Managing Director
DIN 00132135