

Registered office: 336, Laxmi Enclave,
Gajera School Road, Katargam, Surat - 395 004, Gujarat.
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992
CIN: L51900GJ1981PLC103450



01st May 2024

To,
Bombay Stock Exchange Limited
Dept. of Corporate Services.
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sir,

Scrip Code: 504398

Sub: Non-applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2024 under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 read with SEBI Circular dated 8th February, 2019 & BSE Circulars dated 9th May, 2019 and 14th May, 2019 is not applicable to our company.

In this connection, we would like to confirm and submit that as per the Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to any Company having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore as on last day of the previous financial year.

Hence, we are not required to submit Annual Secretarial Compliance Report for the Financial Year ending March 31, 2023, as our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take note of this information on your record and acknowledge Kindly take the same on your record.

For, SJ CORPORATION LIMITED

DEEPAK UPADHYAY
MANAGING DIRECTOR.
DIN: 02270389