

Shri Jagdamba Polymers Limited

Plant : Plot No. 101, G.I.D.C. Estate, DHOLKA-382225 (Gujarat), Tele. : +91-2714-248369, 248370,
M. : 9898048360 CIN : L17239GJ1985PLC007829



Date: July 30, 2020

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Fort,
Mumbai-400001

Dear Sir,

Sub: Non-Applicability of Regulation 24A of the SEBI (LODR)(Amendment) Regulations, 2018.

Ref: Scrip Code - 512453

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of Sub-Regulation (2) of Regulation 46 and Para C, D and E of Schedule V, shall not apply, in respect of:

- a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year;
- b) The listed entity which has listed its specified securities on the SME Exchange.

Since our Company does not have paid up equity and the Net worth of minimum level as per above referred regulation. Therefore 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.

Kindly take note of the same.

Yours Faithfully,

For, Shri Jagdamba Polymers Limited


Kunal Soni
Company Secretary

