

JONJUA OVERSEAS LIMITED

(Formerly Jonjua Overseas Private Limited) CIN: L51909PB1993PLC013057 REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR MOHALI 160055 PUNJAB, INDIA. E-MAIL ID: contactus@jonjua.com PHONE: 0172-5096032, 4026849, 9872172032, 9988355330 website.www.jonjua.com

(A ZERO BANK DEBT COMPANY) COMPANY SECRETARIAT

05th April, 2023.

To: The Listing & Compliance Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 023.

Trading Symbol: JONJUA

Scrip Code: 542446

Subject: <u>Applicability of exemption given in Regulation 15(2) of Chapter IV of SEBI (LODR)</u> <u>Regulations, 2015 for the financial year ended 31st March, 2023.</u>

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 clause (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. We further declare that company is not a large corporate. Further we are not required to file related party transaction details.

You are requested to please take above information on record.

Thanking you.

Very truly yours,

For JONJUA OVERSEAS LIMITED

Major Harjinder Singh Jonjua Retd. Managing Director, (DIN: 00898324)

