



JCL
JANUS CORPORATION LIMITED

CIN: U74999MH1998PLC117279

REG OFF: 513 STANFORD BUILDING LINK ROAD, ANDHERI WEST MUMBAI MH 400053 IN
CORP OFFICE: B-704, PRAKRITI APARTMENTS, K K W MILL COMPOUND, M SUNDERJI ROAD, THANE WEST
Email: januscorporationltd@gmail.com Ph: 022-62363222 Website: www.januscorporation.in

Date: 25/05/2024

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

Reference: Scrip Code - 542924

Sub: Non Applicability of Regulation 24A of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the year ended on 31.03.2024
Annual Secretarial Compliance Report

Dear Sir(s),

Pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Compliance with the Corporate Governance provisions as specified in Regulation 17 to 27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and Para C, D and E of schedule V of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 shall not apply to the listed entity which has listed its Specified securities on SME Exchange.

In this regard, please note that our Company is Listed on Bombay Stock Exchange Ltd. (SME Exchange) and therefore, our Company is not required to submit "Annual Secretarial Compliance Report" as required under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2024.

You are requested to take this on your record and acknowledge the same.

Thanking You,
Yours Faithfully,

For Janus Corporation Limited

JITENDRA BHARAT PARMAR
Managing Director
DIN: 10257158