

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



May 30, 2023

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

Respected Sir,

**Sub: Non-Applicability of Annual Secretarial Compliance Report for the Year Ended
31st March 2023.**

This is to inform you that 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.

This is to inform you that, read with Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the abovementioned provision shall not be applicable to our company as the Paid-up Share Capital is less than Rs. 10 Crore and Net Worth of the Company is less than Rs. 25 Crores for the F.Y. 2022-23.

In view of above, the Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the Year ended 31st March 2023 to the Stock Exchange.

Kindly take the note of the same.

Thanking You,

Yours faithfully,
For **S J CORPORATION LIMITED**

DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389