

JAIN VANIJYA UDYOG LIMITED

Reg Office: 98, Christopher Road, Flat-1, B-5, Vrindavan Garden, Kolkata-700046

Phone: 033 - 2328 0003

Email id: info@jainvanijya.com

Website: www.jainvanijya.com

CIN: L51909WB1984PLC038212

Date: 12/07/2024

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001, INDIA
Scrip Code: 20086

Dear Sir/Madam,

Subject: Declaration for Non applicability of Corporate Governance for Quarter ending on 30.06.2024

The Paid up Equity Share Capital of the Company was below Rs.10 Crores and Net Worth was below Rs.25 Crores as on the last day of the previous financial year 2023- 2024.

Therefore, the compliance of provisions of Regulation 27(2) of the SEBI Listing Regulations, 2015 is non-mandatory for the company as it is falling under criteria 1.a. of the SEBI Circular CIR/CFD/POLICYCELL/7/2014 dated 15th September 2014.

As on 31.03.2024 the Paid up Equity Share Capital of the Company was Rs. 3,24,90,000 and Net Worth was Rs. 5,43,82,081.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For and on behalf of
M/s Jain Vanijya Udyog Limited
jain vanijya Udyog Limited
Ankita Mahansaria

Director / Authorised Signatory
Ankita Mahansaria
Managing Director
DIN: 09083595