

JAIN VANIJYA UDYOG LIMITED

98, Christopher Road, Flat - 1,
B-5, Vrindavan Garden, Kolkata - 700 046

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Email id : info@jainvanijya.com
Web : www.jainvanijya.com
CIN : L51909WB1984PLC038212

Date: 14/07/2022

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001, INDIA

Dear Sir/Madam,

Subject: Declaration for Non applicability of Corporate Governance for FY 2022-23

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 2021-2022. 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/POLICY CELL/7/2014 dated 15th September 2014.

As on 31.03.2022 the Paid up Equity Share Capital of the Company was Rs. 3,24,90,000 and Net Worth was Rs. 3,83,01,862.

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