Regd. Office: 259, 3rd Floor, New Cloth Market, O/s Raipur Gate, Ahmedabad-380 002, Gujarat. (INDIA) Tel.: +91-79-22167030/40/41 Email: info@jayatmaindustries.com • Website: www.jayatmaindustries.com • CIN: L17110GJ1983PLC006462

Date: 6th October, 2021

To,
Department of Corporate Services,
BSE limited,
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 531323

Subject: Non-applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended September-2021

Dear Sir/Madam,

The Certificate of "Non-applicability / Non submission of the Corporate Governance Report" for the Quarter ended 30th September, 2021 as per Regulation 27(2) read with Regulation 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as the Paid-up Capital not exceeding Rs. 10 Crores and Net Worth of the Company not exceeding Rs. 25 Crores as on 31st March, 2021.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Sincerely,

For, Jayatma Industries Limited

Hardik Joshi,

Company Secretary & Compliance Officer

C/10/2

Membership No.: 58557

Encl.: Non-applicability Certificate

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NON APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015 REGARDING CORPORATE GOVERNANACE REPORT FOR THE SECOND QUARTER AND THREE MONTHS ENDED ON SEPTEMBER, 2021.

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Regulation 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Paid-up Capital of the company is Rs. 6,15,30,000 which is not exceeding Rs. 10 Crore and the Net Worth is Rs. 11,30,01,869 which is less than Rs. 25 Crore as on the last day of the previous financial year i.e. 31st March, 2021. Therefore it is not required to submit Corporate Governance Report for the Quarter ended on 30th September, 2021.

HDUST

Yours Sincerely,

For, Jayatma Industries Limited

Hardik Joshi,

Company Secretary & Compliance Officer

Membership No.: 58557