



**Date:04<sup>th</sup> January, 2024**

**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 December 31, 2023.**

Dear Sir/Madam,

The Certificate of “Non-applicability / Non submission of the Corporate Governance Report” for the Quarter ended 31<sup>st</sup> December, 2023 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 31<sup>st</sup> March, 2023.

Kindly acknowledge the receipt of the same.

Thanking You.

**Yours Sincerely,  
For Jayatma Industries Limited**

**Nirav K. Shah  
CEO& Director  
DIN: 00397336**

**Encl.: Non-applicability Certificate**



**NON APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015  
REGARDING SUBMISSION OF REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER  
ENDED ON DECEMBER 31, 2023.**

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. 12,24,40,873 which is less than Rs. 25 Crore as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2023. Therefore, it is not required to submit Corporate Governance Report for the Quarter ended on 31<sup>st</sup> December, 2023.

**Yours Sincerely,  
For Jayatma Industries Limited**

**Nirav K. Shah  
CEO & Director  
DIN: 00397336**