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

11th May, 2020

To,

Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400 001

Ref.: Scrip Code - 531323

Sub: Non-applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Fourth Quarter/Year ended on 31st March, 2020.

Dear Sir/Madam,

The Certificate of "Non-applicability / Non submission of the Corporate Governance Report" for the Fourth Quarter/Year ended on 31st March, 2020 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 Crore and Net Worth of the Company not exceeding Rs. 25 Crores as on 31st March, 2019.

Kindly acknowledge the receipt of the same.

NDUS

Thanking you.

For, Jayatpia Influstries Limited,

Nirav Kalyanbhai Sha CEO & Director,

DIN: 00397336

Encl.: Non-applicability Certificate

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

NON APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015 REGARDING CORPORATE GOVERNANCE REPORT FOR THE FOURTH QUARTER/YEAR ENDED ON 31ST MARCH, 2020.

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Paid-up Capital of the Company is Rs. 6,15,30,000 (not exceeding Rs. 10 Crore) and the Net Worth is Rs. 11,45,65,984 (not exceeding Rs. 25 Crore) as on the last day of the previous financial year i.e. 31st March, 2019. Therefore it is not required to submit Corporate Governance Report for the Fourth Quarter/Year ended on 31st March, 2020.

Place: Ahmedabad Date: 11/05/2020

For, Jayatma Industries Limited

Nirav Kalyanbhai Sha CEO & Director,

DIN: 00397336