J G INDUSTRIES LIMITED

CIN: L15141WB1983PLC035931

Regd. Office.: 36/1A Gorcha Road Kolkata (West Bengal)- 700019

Email: jgindustriesltd@yahoo.in

Date: 19th July, 2023

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata-700001,
West Bengal

Subject: Declaration 27(2) SEBI (LODR), Regulations, 2015 Non-Applicability of of corporate governance declaration for the Quarter Ended 30th June, 2023

Dear Sir,

With reference to above to the subject as stated

The Company's paid-up capital Rs. 74,31,560 /- since paid up share capital is below Rs 10 crore and net worth is below Rs 25 Crore as so Regulations 27(2) of SEBI (LODR) Regulations, 2015 relating to Corporate Governance Report is not applicable to the company for the Quarter Ended 30th June, 2023.

Kindly acknowledge the same and oblige.

Thanking you, Yours faithfully,

For J G Industries Limited

For J G Industries Limited

Company Secretary

CS Sakshi Rai Company Secretary Cum Compliance Officer M. No. A65624