

J G INDUSTRIES LIMITED

CIN: L15141WB1983PLC035931

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

Email: jgindustriesltd@yahoo.in Mob. No. 9425345826

Date: 02nd January, 2024

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 corporate governance declaration for the Quarter Ended 31st December, 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 31st December, 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)

Encl: As Above