

JOLLY PLASTIC INDUSTRIES LIMITED

(RIGID PVC PIPES & FITTINGS MANUFACTURER)

Corporate Office: Office No- 205 & 206, Second Floor, Neelkanth Chamber-II,

Plot No. 14, LSC, Saini Enclave, Delhi-110092

CIN NO: L25209GJ1981PLC004932, Ph: - 011-42418878

To,

Dated: 12th August 2015

Deptt. of Listing Compliance
Bombay Stock Exchange Limited
25th Floor, P.J Tower
Dalal Street, Mumbai-400001
Scrip Code 507968

Sub: - Clarification w.r.t non filing of Corporate Governance Report

Dear Sir/Ma'am,

This is to inform you that the as per the SEBI Circular **CIR/CFD/POLICY CELL/7/2014**, dated 15th September, 2014 the Paid up equity capital as on the last day of previous financial year i.e. on 31st March 2015 was Rs. 66,764,000/- and Net Worth was Rs. 68,049,141/-.

Therefore, in terms of the said circular company is not required to submit the Corporate Governance Report for the quarter ended on 30th June, 2015. In this regard a Certificate from the Compliance Officer of the Company has been attached herewith for your kind perusal.

Kindly take the above information on records.

Thanking you,

Yours Faithfully,

For Jolly Plastic Industries Limited


Director

Encl: As above

Regd. Office-7, Sidhi Vinayak, Shivshakti Complex, KantaStri Vikas Gruh, Main Road
Pujara Plot, Rajkot -360003 (Gujrat)

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CERTIFICATE

I, Shyam Mittal Mohan, Officer of M/s. **Jolly Plastic Industries Limited** do hereby certify that in terms of SEBI Circular **CIR/CFD/POLICY CELL/7/2014** dated 15th September, 2014 the Company is not required to submit the Corporate Governance Report as the Paid up Equity Capital of the Company was Rs. 66,764,000 /- and Net Worth was Rs 68,049,141/- (below the limits prescribed under the said circular) as on the last day of previous Financial Year i.e. on 31st March 2015.

For Jolly Plastic Industries Limited



Director

Regd. Office-7, Sidhi Vinayak, Shivshakti Complex, KantaStri Vikas Gruh, Main Road
Pujara Plot, Rajkot -360003 (Gujrat)