

JOLLY PLASTIC INDUSTRIES LIMITED

(CIN: L70100GJ1981PLC004932)

Regd Office: 426, 4th floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabad - 380054

Corporate Office: S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi - 110092

17th July 2026

To,

BSE Limited,
Listing Compliance Department
25th Floor, P.J Tower,
Dalal Street, Mumbai - 400001

Scrip Code: 507968

ISIN: INE289M01016

Subject: Clarification for non-filing of Corporate Governance Report.

Dear Sir/Madam,

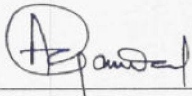
This is to inform you that the as per the SEBI Circular No. SEBI/LAD-NRO/GN/2015-16/013 dated 2nd September, 2015, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Paid-up equity capital as on the last day of previous financial year i.e., on 31st March 2025 was **Rs. 6,67,64,000** and Networth was **Rs. 6,88,50,751/-**.

Therefore, in terms of the said circular the Company is not required to submit the Corporate Governance Report for the quarter and financial year ended on 31st March, 2026. In this regard a Certificate from the Company Secretary & Compliance Officer of the Company has been attached herewith for your kind perusal.

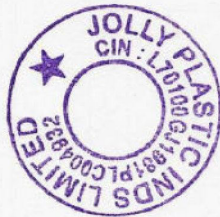
Kindly take the above information on records.

Thanking you,

For **JOLLY PLASTIC INDUSTRIES LIMITED**



Atul Kumar Agarwal
(Director)
DIN: 00022779



Encl: As above

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CERTIFICATE

I, Joydeep Datta Gupta, Company Secretary & Compliance Officer of **JOLLY PLASTIC INDUSTRIES LIMITED** do hereby certify that in terms of SEBI Circular No. SEBI/LAD-NRO/GN/2015-16/013 dated 2nd September, 2015, of Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is not required to submit the Corporate Governance Report for the quarter and financial year ended on 31st March, 2026 as the Paid-up Equity Capital of the Company was **Rs. 6,67,64,000** and Networth was **Rs. Rs. 6,88,50,751/-** (below the limits prescribed under the said circular) as on the last day of previous Financial Year i.e., on 31st March 2026.

For **JOLLY PLASTIC INDUSTRIES LIMITED**



Joydeep Datta Gupta
(Company Secretary & Compliance Officer)

Date: 17th July 2026

Place: Delhi



DIVYA RANI & ASSOCIATES

PRACTICING COMPANY SECRETARY

Address: H.no-23/2, Sayed Wada, Old Faridabad, Haryana-121001

Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

Certificate for Non-Applicability of Corporate Governance Report for Quarter ended 30th June 2026 as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

[Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015]

I, Divya Rani, (Company Secretary in whole time practice) having membership no. A64841 and COP 26426 certify that the Networth and Paid-up Capital of **JOLLY PLASTIC INDUSTRIES LIMITED (CIN: L70100GJ1981PLC004932)** having its registered office at 426, 4th floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabad - 380054 and Corporate office at Tangra Industrial Estate - II, 45, Radhanath Chowdhury Road, Kolkata - 700015, as per audited Financial Statement of previous three financial years is as under:

S. No	Particulars	Amount (in Rs.)		
		FY 2023-24	FY 2024-25	FY 2025-26
1	Paid-up Capital	6,67,64,000	6,67,64,000	6,67,64,000
2	Other Equity	18,03,327	19,80,,283	20,86,751
Networth as per the audited Financial Statement		6,85,67,327	6,87,44,283	6,88,50,751

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliances with the Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24,, 25, 26, 27 and clause (b) to (i) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of-

The listed entity having paid up Equity Share Capital not exceeding rupees ten crores and Networth not exceeding rupees twenty-five crores, as on the last day of the previous financial year.

Please note that the Paid-up Equity Capital and Networth of Company for previous three financial years is below the prescribed limits as mentioned in above mentioned clauses of listing regulations for applicability of compliance of provisions of Corporate Governance. Therefore, as the Company falls in the ambit of aforesaid exemption, hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.





DIVYA RANI & ASSOCIATES

PRACTICING COMPANY SECRETARY

Address: H.no-23/2, Sayed Wada, Old Faridabad, Haryana-121001

Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

For CS Divya Rani & Associates
(Practicing Company Secretary)



Divya Rani
Proprietor

M. No.: A64841

COP: 26426

Peer Review Certificate No.: 6693/2025

UDIN: A064841H000857303

Date: 16.07.2026

Place: Faridabad