

JOLLY PLASTIC INDUSTRIES LIMITED

Corporate Office: 439, Jagriti Enclave, Delhi-110092
CIN NO: L70100GJ1981PLC004932

To,

Date: 14.07.2017

BSE LIMITED
Department of Corporate Services
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,

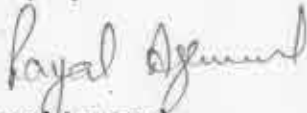
This is to inform you that as per the SEBI Circular No. **SEBI/LAD-NRO/GN/2015-16/013** dated 2nd September, 2015, of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Paid up equity capital as on the last day of previous financial year i.e. on 31st March 2017 was Rs. 66,764,000 and Net Worth was Rs. 68,374,390.

Therefore, in terms of the said circular the company is not required to submit the Corporate Governance Report for the quarter ended on 30th June, 2017. 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



Payal Agarwal
(Director)
Din: 00920334



Encl: As above

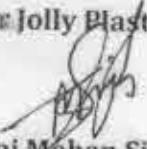
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CERTIFICATE

I, Braj Mohan Singh, Compliance Officer of M/s. **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 as the Paid up Equity Capital of the Company was Rs. 66,764,000 and Net Worth was Rs. 68,374,390/- (below the limits prescribed under the said circular) as on the last day of previous Financial Year i.e. on 31st March 2017.

For Jolly Plastic Industries Limited


Braj Mohan Singh
(Compliance Officer)

