

JOLLY PLASTIC INDUSTRIES LIMITED

Corporate Office: 439, Jagriti Enclave, Vikas Marg, Delhi-110092
CIN No: L70100GJ1981PLC004932 Email: jollyplasticindustriesltd@gmail.com
Website: www.jollyplasticindustriesltd.in PH: 011- 43206730

To,
The General Manager,
Bombay Stock Exchange limited
Corporate Relationship Department
PhiroZe Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 11.10.2018

Scrip Code: 507968

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

Dear Sir/Ma'am,

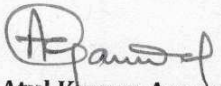
This is to inform you that the as per the SEBI Circular No. **SEBI/LAD-NRO/GN/2015-16/013** dated 2nd September, 2015 of Securities and exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Paid up equity capital as on the last day of previous financial year i.e. on 31st March 2018 was ₹ 66,764,000.00/- and Net Worth was ₹ 68,472,346.00/-.

Therefore, in terms of the said circular the company is not required to submit the Corporate Governance Report for the quarter ended on 30th September 2018. 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 and on behalf of Board of Directors of
Jolly Plastic Industries Limited


Atul Kumar Agarwal
(Director)
DIN: 00022779



Encl: As above

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CERTIFICATE

I, Atul Kumar Agarwal, 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 as the Paid up Equity Capital of the Company was ₹ 66,764,000.00/- and Net Worth was ₹ 68,472,346.00/- (below the limits prescribed under the said circular) as on the last day of previous Financial Year i.e. on 31st March, 2018.

For and on behalf of Board of Directors of
Jolly Plastic Industries Limited



Atul Kumar Agarwal
(Compliance Officer)
DIN: 00022779

