

JOLLY PLASTIC INDUSTRIES LIMITED

Corporate Office: 439, Jagriti Enclave, Vikas Marg, Delhi-110092

CIN No: L70100GJ1981PLC004932 Email: jollyplasindltd@gmail.com

Website: www.jollyplasticindustriesltd.in

PH: 011- 43206730

To,

Date: 11.01.2019

The General Manager,
BSE LIMITED
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 507968

Sub: - Clarification w.r.t non applicability of 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 was ₹ 66,764,000.00/- and Net Worth was ₹ 68,472,346.00/- as on previous financial year i.e. ended 31st March 2018.

Therefore, in terms of the said circular the company is not required to submit the Corporate Governance Report for the quarter ended on 31st December, 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.

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 for the quarter ended on 31st December, 2018 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)

