## JOLLY PLASTIC INDUSTRIES LIMITED

Corporate Office: S-524, F/F, School Block Vikas Marg, Shakarpur Delhi 110092 CIN NO: L70100GJ1981PLC004932 Email: jollyplasindltd@gmail.com Website: jollyplasticindustriesItd.in Ph: 011-43206720

To,

Date: 20.10.2021

BSE LIMITED Department of Corporate Services 25<sup>th</sup>FloorP 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 No. **SEBI/LAD-NRO/GN/2015-16/013** dated 2<sup>nd</sup> 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 31<sup>st</sup> March, 2021 was Rs. 66,764,000 and Net Worth was Rs. 67974710/-.

Therefore, in terms of the said circular the company is not required to submit the Corporate Governance Report for the quarter ended on 30<sup>th</sup> September, 2021. 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

Atul Kumar Agarwal DIN:00022779 Director

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 2<sup>nd</sup> 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 30<sup>th</sup> September, 2021 as the Paid up Equity Capital of the Company was Rs. 66,764,000 and Net Worth was Rs. 67974710/- (below the limits prescribed under the said circular) as on the last day of previous Financial Year i.e. on 31<sup>st</sup> March 2021.

For Jolly Plastic Industries Limited

Atul Kumar Agarwal Compliance Officer

Date: 20.10.2021

Place : Delhi