

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: jollyplasticindustriesltd.in

Ph: 011-43206720

To,

February 22, 2023

Department of Listing Compliances
BSE LIMITED
25th Floor PJ Tower
Dalal Street
Mumbai-400001

Scrip Code: 507968

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

Dear Sir/Madam,

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 2022 was Rs. 66,76,4000 and Net Worth was Rs. 68,365,436/-.

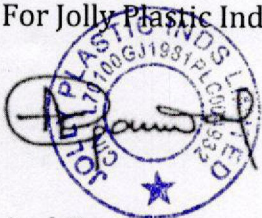
Therefore, in terms of the said circular the company is not required to submit the Corporate Governance Report for the quarter ended on 31st December, 2022. In this regard a Certificate from the Compliance Officer of the Company has been attached herewith for your kind perusal.

Kindly take the above information on records.

Thanking you,

Yours Faithfully,

For Jolly Plastic Industries Limited



Atul Kumar Agarwal

(Director)

DIN: 00022779

Encl: As above

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CERTIFICATE

I, Reema, 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 for the quarter ended 31st December, 2022 as the Paid up Equity Capital of the Company was Rs. 66,76,4000/- and Net Worth was Rs. 68,365,436/- (below the limits prescribed under the said circular) as on the last day of previous Financial Year i.e. on 31st March 2022.

For Jolly Plastic Industries Limited



Reema ★

(Compliance Officer)

Date: 22.02.2023

Place: Delhi