

SHREE KRISHNA JUTE PRODUCTS LTD

CIN: L17232WB1981PLC034372

Regd. Off. – 40B, Third Floor, Princep Street, Kolkata, West Bengal-700072

(E)- skjpl1981@gmail.com (W)- [www. http://skjpl.in](http://skjpl.in) (P)- 9073965503

Date: 19.04.2024

To,

Metropolitan Stock Exchange Limited
205(A), 2nd floor, Piramal Agastya
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata-700001

Ref: Undertaking about Non-Applicability of Compliance Report on “Corporate Governance” as per Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma’am,

In terms of the requirements of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the listed entity shall submit quarterly report on Corporate Governance within 21 days from the closure of each of quarter. However in terms of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the requirement of filing of Corporate Governance Report as prescribed under Regulation 27 of said regulation for the quarter ended 31st March, 2024 is not applicable to our Company.

Relevant text of the provisions of Regulations 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is reproduced herein below for your kind reference :

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17,17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) and (t)of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to the following class of Companies:

(a). The listed entity having paid up equity share capital not exceeding rupees ten crore and Net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year;

Hence , the requirement of filing of Corporate Governance Report for the quarter ended 31st March, 2024 is not applicable on **SHREE KRISHNA JUTE PRODUCTS LTD** as the Paid up

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Share Capital of the Company is **Rs. 0.2475 Crore** /-i.e less than Rs. 10 Crore and the Net worth of the Company is **Rs. 0.2847 Crore** /- i.e. less than Rs. 25 Crores as per the latest Audited Balance Sheet.

Further, it is certified that whenever this Regulations becomes applicable to the company at later date, we will comply with the requirements of the same within prescribed time.

This is for your information and records.

Thanking You,

For SHREE KRISHNA JUTE PRODUCTS LTD

SURAJ KUMAR JHA
MANAGING DIRECTOR
DIN: 10197854

PLACE: NEW DELHI