

Date: 14/11/2022

To,

Listing & Compliance Department
BSE Limited
 25th Floor, Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai- 400001

Listing & Compliance Department
The Calcutta Stock Exchange Limited
 7, Lyons Range
 Kolkata-700001

Subject: Declaration w.r.t non applicability of Corporate Governance (27) (2); 24(A); 23(9) & other provisions
Ref.: Non Applicability of Regulation 17,17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) 50[and (t)] of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V

Dear Sir/Madam,

We wish to submit that as per Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V are not applicable to M/s Jainco Projects (India) Limited [hereinafter referred to as “Company”] having paid-up capital not exceeding Rs. 10 Crores and Net-worth not exceeding Rs. 25 Crores, as on the last day of the previous financial year.

As per Audited Financial Statements of Company for the financial year ended March 31, 2022, its paid up share capital and net worth is as follows:-

Particulars	Rs. (in Lacs)
Paid Up Equity Share Capital	1000.00
Net Worth	1064.07

The paid up Equity Share Capital as well as its Net Worth are below the limit specified under Regulation 15(2) of Listing Regulations.

For **Jainco Projects (India) Limited**
(Sumit Bhansali)
Managing Director
DIN: 00361918