

Registered office: 336, Laxmi Enclave,
Gajera School Road, Katargam, Surat - 395 004, Gujarat.
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992
CIN: L51900GJ1981PLC103450



05th January, 2024

To,
Asst. General Manager- Dept of Corp. Services,
Bombay Stock Exchange Ltd.
14th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Dear Sir,

Sub: Undertaking with regard to Non-applicability of Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended December 31, 2023.

Kindly note that Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to our Company as *paid up equity share capital of the Company is not exceed rupees ten crore and net worth of the Company is not exceed rupees twenty-five crore*, as on the last day of the previous financial year (as per Regulation 15 of SEBI (LODR) Regulation, 2015).

Paid up capital and Net worth as on 31st March 2023 are as follows:

- 1) Paid Up Share Capital is INR. 83,55,000.00
- 2) Net Worth of the company is INR. 7,82,52,955.00 (As on 31.03.2023)

**CERTIFIED TO BE A TRUE COPY
For S J CORPORATION LIMITED**

**SAVJIBHAI PATEL
DIRECTOR
DIN: 01671461**