

Registered office: 201, Shyam Bungalow, Plot No.199/200,
Pushpa Colony, Fatimadevi School Lane, Manchubhai Road,
Malad (East), Mumbai - 400097.
E-mail: sjcorporation9@yahoo.com Tel/Fax: 022-35632262
CIN: L19201MH1981PLC452533



Date: 22-05-2026

To,
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai 400 001

Subject: Non-Applicability of Submission of Report on Corporate Governance under Regulation 27(2) as per exemption given in Regulation 15(2) (a) of chapter IV of SEBI LODR) Regulation 2015 for the quarter ended and year ended on March 31, 2026.

Dear Sir/Madam,

As per the email dated May 22, 2026 for Non-submission of Non-Applicability Corporate Governance Certificate by PCA or a PCS, we are hereby submitted the certificate received from M/s Aparna Tripathi & Associates, Company secretary in practice accompanied by the certificate from the Company Secretary and compliance officer of the company.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,
For S J CORPORATION LIMITED

DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389



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NON-APPLICABILITY/ NON-SUBMISSION OF THE CORPORATE GOVERNANCE REPORT

This is to certify that the provisions of Regulation 27(2) of SEBI Listing Regulations 2015 (LODR) are not applicable to the Company since the paid-up equity share capital is less than Rupees Ten Crores and the Net Worth is less than rupees Twenty-Five Crores as on the last day of the previous financial year i.e., 31st March, 2025, 31st March, 2024 and 31st March, 2023. Hence, the report on corporate governance for the quarter and year ended 31st March, 2026 is not required to be submitted.

The details of paid-up equity share capital and net worth of the company for the previous three consecutive financial years are as under:

Particulars	As on 31.03.2025	As on 31.03.2024	As on 31.03.2023
paid-up capital	83.55	83.55	83.55
Net Worth	838.11	880.56	866.07

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,
For SJ Corporation Limited



Name: Deepa Ashokkumar Dhamecha
Designation: Company Secretary and Compliance Officer

Date: 22-05-2026



To
Listing Compliance Department
BSE Limited
P.J Towers, Dalal Street
Mumbai -400001

Subject: Certificate w.r.t. Non-applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015 - SJ Corporation Ltd (BSE Script Code: 504398)

Dear Sir/ Madam (s),

I, Aparna Tripathi – Proprietor Aparna Tripathi & Associates, Practising Company Secretary hereby certify that Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to M/s SJ Corporation Limited as the Paid-Up Equity Share Capital of the Company is less than Rs. 10 Cr. (Rupees Ten Crores) and Net worth of the Company are less than Rs. 25 Cr. (Rupees Twenty-Five Crores) as on the last day of the previous financial year.

Further, the Networth and Paid-up Capital of the Company for the last 3 years is as follows:
(Rs. In Lakhs)

Particulars	As on 31.03.2025	As on 31.03.2024	As on 31.03.2023
Paid-up capital	83.55	83.55	83.55
Net Worth	838.11	880.56	866.07

FOR APARNA TRIPATHI & ASSOCIATES
(Practicing Company Secretary)

APARNA
SANTOSHKUM
AR TRIPATHI

Digitally signed by
APARNA SANTOSHKUMAR
TRIPATHI
Date: 2026.05.22 19:11:10
+05'30'

APARNA TRIPATHI
Proprietor
FRN:- S2023MH956300
Membership No: A67594
Peer Review :-7676/2026
UDIN :- A067594H000447941
Date :- 22/05/2026
Place :- Thane