

13th Jan 2026

To,
Asst. General Manager- Dept of Corp. Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Respected Sir,

Sub: Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015

This is to inform you that, Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provision of the Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable to our company as the Paid-up Share Capital is less than Rs. 10 Crore and Net Worth of the Company is less than Rs. 25 Crores for the F.Y. 2024-25.

In view of above, the Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently the company is also exempted from submitting the Corporate Governance Report to the Stock Exchange for the quarter ended 31st Dec 2025.

Kindly take the note of the same.

Thanking You,

Yours faithfully,

CERTIFIED TO BE A TRUE COPY
For S J CORPORATION LIMITED



DEEPA ASHOKKUMAR DHAMECHA
COMPANY SECRETARY & COMPLIANCE OFFICER

13th Jan 2026

To,
Asst. General Manager- Dept of Corp. Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

This is to certify that the Paid up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

Particulars	31 st March ,2025	31 st March ,2024	31 st March ,2023
Paid up equity capital	83.55	83.55	83.55
Net Worth	838.11	880.56	866.07

Thanking You,

For S J CORPORATION LIMITED



DEEPA ASHOKKUMAR DHAMECHA
COMPANY SECRETARY & COMPLIANCE OFFICER



K. Prashant & Co.

Company Secretaries

CERTIFICATE FROM PRACTICING COMPANY SECRETARY

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I, Prashant Vinubhai Kathiriya, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "**SJ CORPORATION LIMITED**" (the Company) for the Quarter ended 31st December, 2025.

Furthermore, paid-up equity capital of the Company does not exceed Rs.10.00 Crores and Net worth does not exceed Rs. 25.00 Crores during last 3 (three) previous financial years as shown below in the table:-

Sr No.	Financial Year (F.Y)	Paid up Capital (Rupees in Lakhs)	Net worth (Rupees in Lakhs)
1.	2024-25	83.55	838.11
2.	2023-24	83.55	880.56
3.	2022-23	83.55	866.07

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Surat
Date: 13.01.2026

For, K. PRASHANT & CO.
Company Secretaries

PRASHANT
VINUBHAI
KATHIRIYA
Digitally signed by
PRASHANT VINUBHAI
KATHIRIYA
Date: 2026.01.13
16:25:27 +05'30'

Prashant V. Kathiriya
Proprietor

M. No.: F12352
CP. No.: 19094

Peer Review No.: 1207/2021
UDIN: F012352G003275689