

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



**18<sup>th</sup> Apr 23**

To,  
Asst. General Manager- Dept of Corp. Services,  
Bombay Stock Exchange Ltd.  
14<sup>th</sup> 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 quarter ended 31<sup>st</sup> March 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) for the quarter ended 31<sup>st</sup> March 2023.

Paid up capital and Net worth as on 31<sup>st</sup> March 2022 are as follows:

- 1) Paid Up Share Capital is INR. 83,55,000.00
- 2) Net Worth of the company is INR. 7,48,97,179.00 (As on 31.03.2022)

**CERTIFIED TO BE A TRUE COPY  
FOR SJ CORPORATION LIMITED**

Deepak  
Bhikhalal  
Upadhyay

Digitally signed by  
Deepak Bhikhalal  
Upadhyay  
Date: 2023.04.18 17:47:26  
+05'30'

**DEEPAK UPADHYAY  
(MANAGING DIRECTOR)  
DIN: 02270389**