

12th Apr-22

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.

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 2021 are as follows:

- 1) Paid Up Share Capital is INR. 83,55,000.00
- 2) Net Worth of the company is INR. 7,43,41,520.00 (As on 31.03.2021)

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

D. B. Upadhyay
**DEEPAK UPADHYAY
(MANAGING DIRECTOR)
DIN: 02270389**

