

**Registered Office:** 311, Laxmi Enclave,  
Gajera School Road, Katargam, Surat - 395 004, Gujarat.  
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992  
CIN: L51900GJ1981PLC103450

**SJ CORPORATION LTD.**

**4<sup>th</sup> July, 2019**

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.**

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 31<sup>st</sup> March 2019 are as follows:

- 1) Paid Up Share Capital is INR. 83,55,000.00
- 2) Net Worth of the company is INR. 7,65,39,059.00 ( As on 31.03.2019)

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

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

