

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



09<sup>th</sup> July, 2024

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) for the quarter ended 30<sup>th</sup> June 2024.

**CERTIFIED TO BE A TRUE COPY  
For S J CORPORATION LIMITED**

Dhamecha  
Deepa  
Ashokkumar  
Digitally signed by  
Dhamecha Deepa  
Ashokkumar  
Date: 2024.07.09  
15:39:04 +05'30'

**DEEPA ASHOKKUMAR DHAMECHA  
COMPANY SECRETARY & COMPLIANCE OFFICER**

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Bombay Stock Exchange Ltd.  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai: 400001.

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:

(Rs in Lacs)			
Particulars	31 <sup>st</sup> March ,2024	31 <sup>st</sup> March ,2023	31 <sup>st</sup> March ,2022
Paid up equity capital	83.55	83.55	83.55
Net Worth	880.56	866.07	832.52

Thanking You,

**For S J CORPORATION LIMITED**

Dhamecha  
Deepa  
Ashokkumar  
Date: 2024.07.09  
15:39:52 +05'30'

**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 30<sup>th</sup> June, 2024.

**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.	2023-24	83.55	880.56
2.	2022-23	83.55	866.07
3.	2021-22	83.55	832.52

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:** 09.07.2024

**For, K. PRASHANT & CO.**  
Company Secretaries

PRASHANT  
VINUBHAI  
KATHIRIYA

Digitally signed by  
PRASHANT VINUBHAI  
KATHIRIYA  
Date: 2024.07.09  
14:56:17 +05'30'

Prashant V. Kathiriya  
**Proprietor**

**M. No.:** F12352

**CP. No.:** 19094

**Peer Review No.:** 1207/2021

**UDIN:** F012352F000696376