

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



13th Jan 2025

To,
Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, 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. 2023-24.

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 2024.

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**

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13th Jan 2025

To,
Asst. General Manager- Dept of Corp. Services,
Bombay Stock Exchange Ltd.
14th 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 st March ,2024	31 st March ,2023	31 st 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

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"** (CIN: L51900GJ1981PLC103450) (the Company) for the Quarter ended 31st December, 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: 13.01.2025

For, K. PRASHANT & CO.
Company Secretaries
PRASHANT VINUBHAI KATHIRIYA
KATHIRIYA
Prashant V. Kathiriya
Proprietor
M. No.: F12352
CP. No.: 19094
Peer Review No.: 1207/2021
UDIN: F012352F003663560