

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



SJ CORPORATION LTD.

14-05-2022

To,
Asst. General Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

Respected Sir,

Scrip Code: 504398

Sub: Undertaking with regard to Non-Applicability of Annual Secretarial Compliance Report

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 are not applicable to our Company.

Further, provision of **Annual Secretarial Compliance Report** 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)

Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are not submitting Annual Secretarial Compliance Report

Please take the same on your record.

FOR SJ CORPORATION LIMITED

D. B. Upadhyay

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



Branch Office : 207, Panchratna, Opera House, Mama Parmanand Marg, Mumbai - 400004

Corporate Office: 201, Shyam Bungalow, Plot No. 199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai Road, Malad (East), Mumbai - 400097. Tel/Fax: 022-28449521