

22<sup>nd</sup> May 2024

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street Mumbai- 400 001

Dear Sir,

**Sub: Certificate for Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation & Disclosure Requirements) Amendment Regulation, 2018 for the year ended on March 31<sup>st</sup>, 2024.**

This is in reference to the captioned subject that as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, it has been stipulated that compliance with the provisions of Regulation 24A shall not be mandatory in respect of company, Company is claiming exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015. Therefore, Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2018 is not applicable to M/s JMG Corporation Limited, Accordingly.

You are hereby requested to please take the above information on your records.

Thanking you,

Yours faithfully,  
For **JMG Corporation Limited**

For **JMG Corporation Limited**



Authorised Signatory

**Nisha Kumari**  
Company Secretary  
M. No. ACS 44218