JAIHIND SYNTHETICS LTD CIN: L17120MH1986PLC040093

103, Shreenath Sai Ddarshan, Datapada Road, Borivali (W), Mumbai- 400092

Tel: +022-28676010 | E-mail: jaihindltd@yahoo.com

Date: May 21, 2024

BSE Limited.

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

Symbol: JAIHINDS

Scrip Code: 514312

Sub.: Declaration with respect to Non-Applicability of Annual Secretarial Compliance Report.

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you that as per Regulation 15(2) of the SEBI (LODR) Regulation, 2015, the compliance with the Secretarial Report provision as specified in Regulation 24A of SEBI (LODR) Regulation, 2015 is not applicable to our Company as the company's net worth and paid up share capital does not exceeds above limit in previous financial year i.e. 2022-23.

The paid up equity share capital and net worth of the company as on December 31, 2023:

Paid Up Capital: 85,140,980 Net Worth: 149,399,547

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

for Jaihind Synthetics Ltd,

For JAIHIND SYNTHETICS LTD

weel Doshi

Director

Dinesh Jayantlal Doshi

Director

DIN: 07789377