

J. J. FINANCE CORPORATION LTD.

Regd. Off. : Unit No. 14, 8th Floor, Premises No. IID/14,
Action Area - IID, New Town, Rajarhat, Kolkata - 700 156
CIN : L65921WB1982PLC035092

Tel : 6646 6646 / 2229 6000
E-mail : jjfc@jjauto.org
Website : www.jjfc.co.in



Date - 24.04.2024

**To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalai Street, Fort,
Mumbai - 400 001**

Dear Sir/Madam,

Sub: Non-applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2024 under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with SEBI Circulars and BSE Circular and notices issued thereunder regarding submission of Annual Secretarial Compliances Report. is not applicable to our Company.

Pursuant to the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as provisions of Corporate Governance shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees 10 Crores and Net worth not exceeding Rupees 25 Crores, as on the last day of the previous financial year.

Further, we would like to inform you that as on the last day of the previous financial year i.e. 31.03.2023, Paid up Equity Share Capital was ₹ 2,82,00,000 (Rupees Two Crore Eighty Two Lakhs) i.e., below ₹ 10,00,00,000 (Rupees Ten Crore) and the Net Worth was ₹ 8,88,95,540 (Rupees Eight Crore Eighty Eight Lakhs Ninety Five Thousand Five Hundred Forty) i.e., below ₹ 25,00,00,000 (Rupees Twenty Five Crore).

Hence, our Company is exempted under Regulation 15 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 so the requirement of submission of Annual Secretarial Compliance Report is not applicable to the Company.

Kindly, take the same on the record.

Thanking you.

Yours faithfully,

For J. J. Finance Corporation Limited

**Anujit Singh
Company Secretary and Compliance Officer
Mem. No.: A55516**

**C.C. The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001**

Corresponding Address: 3C, Park Plaza, 71, Park Street, Kolkata – 700 016