

CIN No.:L40300WB1991PLC053444

Date: 01/04/2024

To,

BSE Limited 25 th Floor, Phiroze Zeezebhoy Tower Dalal Street Mumbai- 400 001	The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700 001
--	--

Sub: Declaration w.r.t non applicability of Regulation 24A of SEBI(LODR) Regulations 2015 as amended from time to time / Quarter / Year Ended March 31, 2024

Ref: Regulation 15(2) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

M/s Jainco Projects (India) Limited [hereinafter referred to as “Company”] is a Company having its registered office at 2, Clive Ghat Street, Room No.4A, 4th Floor, Kolkata-700001. As per Audited Financial Statements of Company for the financial year ended March 31, 2023, its paid up share capital and net worth is as follows:-

Particulars	Rs. (in Crs)
Paid Up Equity Share Capital	10.00
Net Worth	10.65

The paid up Equity Share Capital as well as its Net Worth are below the limit specified under Regulation 15(2) of Listing Regulations.

Hence Corporate Governance norms as specified under Regulations 17,18,19,20,21,22,23,24,25,26,27 and clause (b) to (i) sub regulation 2 of Regulation 46 and para C, D, E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Annual Secretarial Compliance Report for the year ended 31.03.2023 are not applicable to the Company and we hereby claiming exemption for Regulation 24(a) i.e Annual Secretarial Compliance Report for the year ended 31.03.2024.

We hereby request you to kindly take the note of the same.

Thanking You,
For **Jainco Projects (India) Limited**

(Sumit Bhansali)
Director
DIN: 00361918