

JOLLY PLASTIC INDUSTRIES LIMITED

Corporate Office: S-524, F/F, School Block Vikas Marg, Shakarpur Delhi-110092

CIN NO: L70100GJ1981PLC004932 Email: jollyplasindltd@gmail.com

Website: jollyplasticindustriesltd.in

Ph: 011-43206720

To,
Department of Listing Compliances
BSE LIMITED
25th Floor PJ Tower
Dalal Street
Mumbai-400001

19/10/2024

Scrip Code: 507968

Sub: Clarification w.r.t non filing of Corporate Governance Report

Dear Sir/Madam,

This is to inform you that the as per the SEBI Circular No. SEBI/LAD-NRO/GN/2015-16/013 dated 2nd September, 2015, of Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Paid-up equity capital as on the last day of previous financial year i.e., on 31st March 2024 was Rs. 6,67,64,000 and Net Worth was Rs. 6,85,67,327/-.


Therefore, in terms of the said circular the company is not required to submit the Corporate Governance Report for the quarter ended on 30th September, 2024. In this regard a Certificate from the Compliance Officer of the Company has been attached herewith for your kind perusal.

Kindly take the above information on records.

Thanking you,

Yours Faithfully,

For Jolly Plastic Industries Limited


SANDÉEP KAUR
(Director)
DIN: 09625723
Encl: As above



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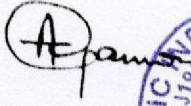
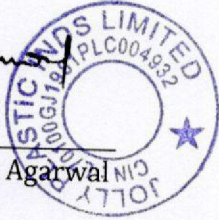
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CERTIFICATE

I, Atul Kumar Agarwal, Director of M/s. JOLLY PLASTIC INDUSTRIES LIMITED do hereby certify that in terms of SEBI Circular No. SEBI/LAD-NRO/GN/2015-16/013 dated 2nd September, 2015, of Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is not required to submit the Corporate Governance Report for the quarter ended 30th June, 2024 as the Paid-up Equity Capital of the Company was Rs. 6,67,64,000 /- and Net Worth was Rs. 6,85,67,327/- (below the limits prescribed under the said circular) as on the last day of previous Financial Year i.e., on 31st March 2024.

For Jolly Plastic Industries Limited

Atul Kumar Agarwal
(Director)
00022779

Date: 19/10/2024



CS DIVYA RANI
ACS, B.COM, LLB
PRACTICING COMPANY SECRETARY

Address: H.no-23/2, Sayed Wada, Old Faridabad, Haryana-121001
Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

Certificate for Non-Applicability of Corporate Governance Report for Quarter ended 30th September, 2024 as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

[Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015]

I, Divya Rani, (Company Secretary in Whole time practice) having membership no. A64841 and COP No. 26426 certify that the net worth and paid up capital of M/s. Jolly Plastic Industries Limited (CIN: L70100GJ1981PLC004932) having its registered office at 311, Third Floor, Pooja Complex, Harihar Chowk, Sadar Bazaar, Rajkot, Gujarat - 360001 and corporate office at S-524, F/F, School Block Vikas Marg, Shakarpur Delhi-110092 as per audited Financial Statement of previous three financial years is as under:

S.no	Particular	Amount in Rs.		
		FY 2021-22	FY 2022-23	FY 2023-24
1	Paid-up Capital	66,76,4000	66,76,4000	6,67,64,000
2	Other Equity	16,01,436	17,30,740	18,03,327
3	Net-worth as per the audited Financial Statement	68,365,436	68,494,740	6,85,67,327

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliances with the Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause (b) to (i) of sub-regulation 46 and para-C, D and E of Schedule V shall not apply, in respect of-

The listed entity having Paid up Equity Share Capital not exceeding rupees ten crores and Net Worth not exceeding rupees twenty- five crore, as on the last day of the previous financial year.

Please note that the Paid-up Equity Capital and Net worth of company for previous three financial years is below the prescribed limits as mentioned in above mentioned clauses of listing regulations for applicability of compliance of provisions of Corporate Governance. Therefore, as the Company falls in the ambit of aforesaid exemption, hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.



Practicing Company Secretary
M. no.: A64841
COP: 26426
UDIN: A064841F001606898

Date: 17/10/2024
Place: Faridabad