

CIN No.:L40300WB1991PLC053444



Date: 14/07/2025

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
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Subject: Declaration w.r.t exemption under Regulation 15(2) SEBI LODR & non applicability of Corporate Governance & other provisions for the quarter ended 30/06/2025

Dear Sir/Madam,

We wish to submit that as per Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V including the corporate governance provisions are not applicable to the Companies having paid-up capital not exceeding Rs. 10 Crores and Net-worth not exceeding Rs. 25 Crores, as on the last day of the previous financial year.

M/s Jainco Projects (India) Limited [hereinafter referred to as "Company"] is a Company having its registered office at 2 Clive Ghat Street, Room No4 A, 4th Floor, Kolkata-700001. As per Audited Financial Statements of Company for the financial year ended March 31, 2025, its paid up share capital and net worth is as follows:-

Particulars	Rs. (in Crs)
Paid Up Equity Share Capital	10.00
Net Worth	10.66

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

In line of the above, the undersigned in the capacity of Director of the Company undertakes that various norms as specified under Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 of Listing Regulations are not applicable to the Company.

For Jainco Projects (India) Limited

(Sumit Bhansali)
Managing Director
Din 00361918

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