

JATTASHANKAR INDUSTRIES LIMITED

CIN L46305MH1988PLC048451

Regd. office: 11, Parasrampur Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063.

Corporate Office: Office No B-311 3rd Floor Empire Business Hub, Science City Road,
Sola, Ahmedabad, Gujarat, India, 380060, **Website:** www.jsil.co.in,

Email: jattashankarindustrieslimited@gmail.com Mo: 9213567366

To,

Date: 15th July, 2026

BSE Limited,

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

Ref.: Jattashankar Industries Limited (Scrip Code: 514318)

Sub.: Compliance with provisions of Regulation 27(2) not mandatory for the Quarter ended 30th June, 2026

Dear Sir/Madam,

This is with reference and in purview of Regulation 27(2) and Regulation 15 (2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Regulation 15 (2) (a) of the SEBI (LODR) Regulations, 2015 is not mandatory for the Companies whose Paid up equity share capital is not exceeding Rs. 10 Crores and net worth not exceeding Rs. 25 Crores, as on last day of the previous financial year.

Jattashankar Industries Limited's paid-up capital is Rs. 4.387 Crores and net worth as on last date of previous financial year i.e. 31/03/2026 is Rs. 19.47 Crores. So, the requirements of complying with the provisions of Regulation 27(2) is not mandatory.

Accordingly, we are not submitting quarterly compliance of Corporate Governance for 30th June 2026.

Kindly take the same on records.

Thanking You

Yours Faithfully

For Jattashankar Industries Limited

Varsha Maheshwari

Company Secretary & Compliance Officer

JATTASHANKAR INDUSTRIES LIMITED

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To,

Date: 15th July, 2026

BSE Limited,

Department of Corporate Affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Dear Sir/Madam

This is to certify that the Paid-up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

Sr. No.	particulars	FY 2025-26 (Rupees in Crores)	FY 2024-25 (Rupees in Crores)	FY 2023-24 (Rupees in Crores)
1.	Paid-Up Equity Capital	4.39	4.39	4.39
2.	Net worth	19.47	18.44	19.63

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**

Varsha Maheshwari

Company Secretary & Compliance Officer



CERTIFICATE FROM PRACTISING COMPANY SECRETARY
(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I, Bhargav Vyas, Proprietor of M/s. B. S. Vyas & Associates, Practising Company Secretaries, do hereby certify that the provisions of Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15(2)(a) of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "**JATTASHANKAR INDUSTRIES LIMITED**" (the Company), having CIN: L17110MH1988PLC048451 and Registered Office located at 11, Parasrampur Apartment, Film City Road, Gokuldharm, Goregaon (East), Mumbai – 400063, for the quarter ended 30th June, 2026 and during the last 3 (three) previous financial years, as the paid-up equity share capital of the Company does not exceed Rs. 10 Crores and the Net Worth of the Company does not exceed Rs. 25 Crores, as shown in the table below:

Sr. No.	Financial Year (F.Y.)	Paid-up Capital (Rupees in Crores)	Net Worth (Rupees in Crores)
1.	FY 2023-24	4.39	19.63
2.	FY 2024-25	4.39	18.44
3.	FY 2025-26	4.39	19.47

Hence, it is not mandatory for the Company to comply with the provisions of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **B. S. Vyas & Associates**
Company Secretaries


Bhargav Vyas
Proprietor



M. No.: A46392 | C.P. No.: 26078
UDIN: **A046392H000848996**

Place: Ahmedabad
Date: 15th July, 2026