

Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY 07.01.2021

Bombay Stock Exchange Ltd., PhirozeJeejeebhoy Towers, 25th Floor, Dalal Street, MUMBAI-400 001

Dear Sirs,

REF: SCRIP CODE NO.516078: SUB: Non applicability of Corporate Governance Regulation-Quarter ended December, 2020:

With reference to the above subject, we hereby declare the following:

As per Regulation 15(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, the **paid up capital Rs. 837.37 lakhs and networth of the Company as per the latest approved financials are within the limit as prescribed in the SEBI (LODR) Regulation 2015**. Accordingly, Regulation 27(2) of SEBI LODR –Submission of Certificate on Corporate Governance is not applicable for the Company.

The Company will be submitting the certificate in this regard once the limit crosses as provided in the regulation.

Thanking you,

Yours faithfully, MITED for JUMBQ BAG L

Bag CHENN

R. PRAMOD'KUMAR COMPANY SECRETARY CUM COMPLIANCE OFFICER Mobile – 09840288401

"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"

Regd. Off. : "SK ENCLAVE" New No. 4, (Old No. 47), 1st Floor, Nowroji Road, Chetpet, Chennai - 600 031. Phone : 91-44-2645 2325, 2645 1722, 2646 1415, Fax : 91-44-2645 1720 E-mail : info@blissgroup.com Website : http://www.blissgroup.com CIN : L36991TN1990PLC019944