



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-16/2022-2023

06.07.2022

To
The BSE Ltd,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001.

Dear Sirs,

REF: SCRIP CODE NO.516078

SUB: Non applicability of Corporate Governance Regulation-Quarter Ended June, 2022.

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 of 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.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For JUMBO BAG LIMITED

KASHIRAMAN BALAKRISHNAN

COMPANY SECRETARY AND COMPLIANCE OFFICER

CHENNA