



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-31/2023-24

12-10-2023

To
The BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sirs,

Sub: Non-applicability of Corporate Governance Regulation–Quarter Ended September, 2023.

REF: Scrip Code No.516078

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 is 17.82 crores 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**

JAGADEESAN
AN
BHARATHI

Digitally signed by
JAGADEESAN
BHARATHI
Date: 2023.10.12
09:50:31 +05'30'



**BHARATHI J
COMPANY SECRETARY AND COMPLIANCE OFFICER**

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

CERTIFICATE

Date: 09-10-2023

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- for the quarter ended 30th September, 2023.

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

This is to certify that as per Regulation 15(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, the paid up capital of Rs. 837.37 lakhs and Net worth of the Company M/s. JUMBO BAG LIMITED as per the latest approved financials is Rs.17.82 crores 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,

For LAKSHMMI SUBRAMANIAN & ASSOCIATES

Date: 09-10-2023

Place: Chennai



Lakshmi Subramanian

Senior Partner

FCS No. 3534

C. P. No. 1087

UDIN: F003534E001221146