



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-38/2023-2024

04.01.2024

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 Regulation 24(A), 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the quarter ended 31st December 2023

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

The certificate of "Non-applicability /Non-submission of the Corporate Governance Report" and Secretarial Compliance Report for the quarter ended 31st December 2023 as per Regulation 27(2) read with Regulation 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as the paid up capital is not exceeding Rs. 10 Crores and net worth of the Company not exceeding Rs. 25 Crores as on 31st December 2023.

The paid up capital of Rs. 837.37 lakhs and Net worth 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 24(A) 27(2) of SEBI LODR –Submission of Certificate on the same 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**

**BHARATHI J
COMPANY SECRETARY AND COMPLIANCE OFFICER**

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



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Non-applicability of Regulation 24(A), 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the quarter ended 30th September 2023:

This is to certify that in order to comply with Regulation 24(A) 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, The paid up capital of the company is not exceeding Rs.10 Crores i.e Rs. 8.37 Crores and the Net worth of the company is less than Rs. 25 Crores, i.e Rs.17.82 Crores as on the last day of the financial year, i.e., 31st March, 2023. Therefore, it is not required to submit Corporate Governance Report and Secretarial Compliance Report for the Quarter ended on 31st December, 2023.

For JUMBO BAG LIMITED

BHARATHI J
Company Secretary and Compliance Officer
Membership No: A66474

Place: Chennai

Date: 04-01-2024

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