



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/2019-2020/

06.04.2019

Bombay Stock Exchange 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 March,

2019:

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, for JUMBO BAG LIMITED

R. PRAMOD KUMAR

COMPANY SECRETARY CUM COMPLIANCE OFFICER

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CIN: L36991TN1990PLC019944