



Jumbo Bag Ltd.



WE SHARE OUR JOY

AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/2019-2020/

02.01.2020

**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 December, 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
Mobile – 09840288401**

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