



THE JAIN MARBLES GROUP

# JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref: JMIL./SEC/18-19

Date: 20.02.2018

To,  
Listing Compliance Department,  
BSE Limited,  
P J. Towers, Dalal Street,  
Mumbai-400001.

Listing Department,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata 700001

Ref: Jain Marmo Industries Limited  
Scrip Code 539119

Sub: Regarding non applicability of Regulation 27 (2) - Corporate Governance.

Dear sir,

With reference to above we wish to inform your kind honor that the said Regulation 27 (2) - Corporate Governance of Securities and Exchange Board of India (Listing Obligation and Disclosure requirement) Regulation 2015 is not applicable on our Company as paid up equity share capital of the company is not exceeding rupees ten crore and net worth of the Company is also not exceeding rupees twenty five crore as prescribed limit under Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on the last day of the previous financial year.

Hence the company is not falling under Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and not liable to submit the Compliance report on Corporate governance.

This is for your kind information and record.

Thanking you.

Yours Faithfully,

For Jain Marmo Industries Limited

Hemlata Dangi

Company Secretary

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