



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref: JMIL/SEC/2019-20

Date: 12.07.2019

To,

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

Listing Department
The Calcutta Stock Exchange Limited 7,
Lyons Range Kolkata 70000

Ref: Jain Marmo Industries Ltd.
Scrip Code :539119

Subject: Regarding Non Applicability of Regulation 27(2)- Corporate Governance

With reference to above subject we wish to inform your kind honor that the said regulation 15(2)- The compliance with the corporate governance provisions as specified in regulations 17, 12[17A,] 18, 19, 20, 21,22, 23, 24, 13[24A,] 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of –

(a) the listed entity having paid up equity share capital Rs. 3,13,06,000 not exceeding rupees ten crore and net worth Rs. 3,97,45,450 not exceeding rupees twenty five crore, as on the last day of the previous financial year:

We wish to inform you that our Company paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore so the Regulation 27 is not applicable to our company.

Kindy take the above information on your records.

Thanking You

Yours faithfully,
For Jain Marmo Industries Limited


SIDHARTH JAIN
MANAGING DIRECTOR
DIN:01636670

Regd. Office : 47/10, KIRANPATH MANSAROVER, JAIPUR-302020, RAJASTHAN (INDIA)

Works : N.H.No. 8, SUKHER, UDAIPUR - 313 001, RAJASTHAN (INDIA)

TEL.: +91 294 2441666, 2441777, **FAX :** +91 294 2440581

E-mail : jainmarmo_udr@yahoo.com , **Website :** www.jainmarmo.com

CIN : L14101RJ1981PLC002419