



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref. JMIL/SEC/2021-22

Date: 21.07.2021

To,

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

Listing Department
The Culcutta 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 and Regulation 24A- Secretarial Audit

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 not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year:

Net worth of the Company	: 386.76 Lacs
Paid Up capital of the Company	: 313.06 Lacs

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 and also newly insert Regulation 24A- Every listed entity and its material unlisted subsidiaries incorporated in India shall undertake secretarial audit and shall annex with its annual report, a secretarial audit report, given by a company secretary in practice, in such form as may be specified submitted to the stock exchange within 60 days from close of financial year is also not applicable to our company.

Kindly take the above information on your records.

Thanking You
Yours faithfully,
For Jain Marmo Industries Limited

SIDHARTH JAIN
Managing Director
DIN:01275806



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CIN : L14101RJ1981PLC002419