



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref. JMIL/SEC/2022-23

Date: 21.07.2023

To,

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

Listing Department
The Calcutta Stock Exchange Limited 7,
Lyons Range Kolkata70000

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 for the Quarter Ended 30.06.2023, 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:

PAID UP EQUITY SHARE CAPITAL AS ON 31.03.2023: 313.06/- (Rs. In Lakhs)

NET WORTH OF THE COMPANY AS ON 31.03.2023 : 390.03/- (Rs. In Lakhs)

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 the Quarter Ended 30.06.2023

Kindly take the above information on your records.

Thanking You

Yours faithfully,
For Jain Marmo Industries Limited

Hemlata Dangi
Company Secretary

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