

Sree Jayalakshmi Auto Spin Limited

Regd. Offi : "SANJANA", Davangere Road,
CHITRADURGA-577501.

Factory : Plot No. 80/81,"KIADB" Industrial Area, Old N.H.-4,
CHITRADURGA-577501. (Karnataka)

 : Offi.: 223040, Fact.: 234487
GSTIN : 29AADCS6415K1Z1
PAN No. AADCS - 6415 K
website : sjlal.com
E.mail : sjlalcd@gmail.com



Date: 25.10.2024

To,
Compliance Department
BSE Limited
Floor No-25, P. J Tower Dalal Street
Mumbai-400001

ISIN: INE618F01010
Scrip Code: 530037

Subject: Non-applicability of Corporate Governance Report for the quarter ended 30th September 2024

With reference to the subject cited above, we submit the following –

1. As per Regulation 15(2) of SEBI (LODR) submission of Corporate Governance Report is not applicable to a listed entity having paid up equity share capital not exceeding Rupees Ten crore and net worth not exceeding Rupees Twenty-five crores, as on the last day of the previous financial year.
2. As per the financial statements of the company as on 31.03.2024, the paid-up equity share capital of the company was Rs. 4,47,82,000/- (Rupees Four crore Forty Seven lakhs and eighty two thousand only) and the net worth was Rs.1,36,63,200 (Rupees One crore thirty six lakhs sixty three thousand and two hundred only]

Hence, the Company falls under Regulation 15(2) i.e., 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.

Therefore, in view of the above, the Company is not required to submit quarterly compliance report on Corporate Governance pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosures Requirements), 2015 for the quarter ending 30th September 2024.

Thanking You

For Sree Jayalakshmi AutoSpin Limited

Shivani Bairathi

Company Secretary & Compliance Officer