

J. J. AUTOMOTIVE LTD.

3C, Park Plaza. 71. Park Street, Kolkata - 700 016

CIN : L34103WB1981PLC033996

Tel : 2229 1083/84/6000, Fax : 91 033 2229 1089

E-mail : jjauto@dataone.in

Website : www.jjautomotive.co.in

OTC

Date : 13th July, 2018

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Dear Sir,

Sub: Non applicability of Corporate Governance Report from June, 2018 quarter onwards.

This is to inform you that the Company was complying with the provisions of Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 till date.

However, the Company now falls under provisions of Regulation 15(2) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as its Paid up Equity Share Capital was below ₹10,00,00,000 (Rupees Ten Crore) and the Net Worth was below ₹25,00,00,000 (Rupees Twenty Five Crore) as on the last day of the previous Financial Year i.e., 31st March, 2018. Hence the Company is not liable to furnish Quarterly Compliance Report on Corporate Governance from now onwards.

You are requested to take this on record and oblige.

Thanking you.

Yours faithfully,
For J. J. Automotive Limited

Hilla Bhathena

Hilla Eruch Bhathena
Director

