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Fort, Mumbai - 400 001.
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www.dsjcommunication.com

DSJ COMMUNICATIONS LTD.

(CIN : L22120MH1989PLC054329)

27th April, 2020

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001
Security Code: 526677

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
SYMBOL: DALALSTCOM

Dear Sir/Madam,

Sub.: Non-applicability of provisions of Corporate Governance report under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the provisions of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions related to Corporate Governance as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 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 to a listed entity having paid up Share Capital not exceeding Rupees Ten Crores and Net worth not exceeding Rupees Twenty Five Crores, as on the last day of the previous financial year.

As on the last day of the previous financial year i.e. 31st March, 2019, the paid up Equity Share Capital of the Company is Rs. 741.97 Lakhs and has a negative net worth, which is below the threshold limits stated above, thereby the Company is not required to comply with the above provisions of Corporate Governance for the quarter and year ended 31st March, 2020. We would assure to comply with the respective provisions, as and when it is applicable.

Kindly take the above in your record.

Thanking you,

Yours faithfully,
For **DSJ Communications Limited**

Sanjay Padode
Chairman & Managing Director
DIN: 00338514

