Jaihind
PROJECTS LIMITED

13th July 2019

To,
Corporate Relations Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400 001

To
The Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra,
Mumbai 400051

Dear Sir/Madam,

Sub: Non applicability of corporate governance for the quarter ended 30th June 2019

Ref: Scrip code 531339 Symbol - JAIHINDPRO

In reference to the captioned subject, Regulation 27(2) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, is not applicable to our company as paid up equity share capital of the Company is not exceeding rupees Ten Crores and the Net worth is less than Rs. Twenty five Crores as on the last day of the previous financial year.Therefore it is not required to submit Corporate Governance Report Regulation 27(2) SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with,Regulation15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Quarter ended on **30th June 2019.**

Please consider the same and take it on record.

Thanking You

Jaihind Projects Limited (In CIRP)

PARTHIV PARIKH * INSOLVENCY PROFESSIONAL * Reg. No. IBBI/IPA-002/IP-N00369/2017-2018/11063

Parthiv Parikh
Resolution Professional
(Registration No. IBBI/IPA-002/IP-N00369/2017-2018/11063)