

Jaihind

PROJECTS LIMITED

13th January 2020

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 31st December 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 [CA certificate is attached] as on the last day of the previous financial year i.e. 31st March, 2019. Therefore it is not required to submit Corporate Governance Report Regulation 27(2) SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with, Regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Quarter ended on **31st December 2019.**

You are requested to take the same on records and oblige.

Thanking You

Jaihind Projects Limited (In CIRP)


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



Encl.: CA certificate



N. K. Aswani & Co.
CHARTERED ACCOUNTANTS

701/A Block, Wall Street-2, Opp. Orient Club, Nr. Gujarat College Crossing, Ellisbridge, Ahmedabad-6.
Ph.: 26402552, 48982552 E-mail : narainkaswani@yahoo.co.in

Certificate

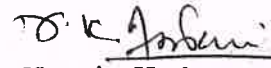
This is to certify that the net worth of **Jaihind Projects Ltd.** as on **31st March, 2019** as per the statement of computation of even date annexed to this report is Rs. **(34,668.83) Lakhs** only.

It is further certified that the computation of net worth based on my/our scrutiny of the audited books of accounts, records and documents is true and correct to the best of my/our knowledge and as per information provided to my/our satisfaction.

Date: 21/10/2019
Place: Ahmedabad

For, N.K.Aswani & Co.
Chartered Accountants




Narain K. Aswani
(Proprietor)

M.No:033278

FRN: 100738W

UDIN: 19033278AAAAANM8078



N. K. Aswani & Co.
CHARTERED ACCOUNTANTS

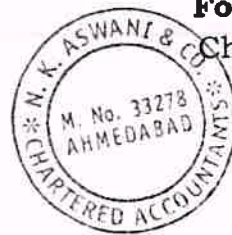
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Computation of Net Worth

(Rs. In Lakhs)

Sr. No.	Particulars	As on 31 st March, 2019
1.	Paid up Capital	975.74
	Add:	
A	Reserves & Surplus (excluding Revaluation Reserves).	(35,644.57)
	Less:	
B	Miscellaneous Expenditure.	-
	Total Net Worth	(34668.83)

Date: 21/10/2019
Place: Ahmedabad .



For, N.K.Aswani & Co.
Chartered Accountants

N. K. Aswani

Narain K. Aswani
(Proprietor)

M.No:033278

FRN: 100738W