Jakharia
Spinning your stories

To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Date : 23rd May, 2019

Company ID : JAKHARIA
ISIN : INE00N401018

Sub: Non applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2019.

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2018 read with Reg.15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is **not applicable to our company.**

Further, We would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as corporate Governance provision shall not apply to listed entity which has listed its specified securities on the SME Exchange.

Since, our company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are not submitting Annual secretarial Compliance Report.

Kindly update the above in your records.

Thanking You,

Yours Faithfully,

For JAKHARIA FABRICS LIMITED

Bhavin J. Waghela

JAKHARIA FABRIC LTD. THANE

BHAVIN WAGHELA
Company Secretary & Compliance Officer

Jakharia Fabric Limited
(Formerly known as JAKHARIA FABRIC PVT LTD)
CIN - U17200MH2007PLC171939
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