

JEENA SIKHO LIFECARE LIMITED

(Formerly known as Jeena Sikho Lifecare Private Limited)

REGD OFFICE: SCO-11, Kalgidhar Enclave, Baltana, Zirakpur, Punjab-140604, 01762-513185

Branch: B-26, Opp. Metro Pillar No. 223, Rohtak Road, New Multan Nagar, Delhi - 110056

CIN NO.: L52601PB2017PLC046545

Email ID.: cs@jeenasikho.com

Ref. No.

Dated

Date: April 05, 2025

To,

The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

SYMBOL: JSLL
ISIN: INE0J5801011

Sub: Confirmation of non-applicability of the compliance on Corporate Governance as required under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the captioned subject, this is to inform you that as per the Regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015"), the corporate governance provisions as specified in regulations 17 to 27 and clause (b) to (i) and (t) of sub regulations (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 do not apply to Jeena Sikho Lifecare Limited (the "Company") for the quarter ended March, 31st 2025, since the Company has listed its specified securities on the SME Exchange of NSE.

Further, in terms of SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, a certificate from a firm of Practicing Company Secretaries confirming the non-applicability is attached herewith as **Annexure A**.

Thanking You,

Yours Faithfully

For and on behalf of
Jeena Sikho Lifecare Limited

Anshika Garg
Company Secretary and Compliance Officer



Rawal & Co.

(Company Secretaries)

Office: 631/101, Surendra Nagar, Lucknow-226016.

Email Id: vivekrawal89@gmail.com, Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

Date: April 05, 2025

To,
Board of Directors,
Jeena Sikho Lifecare Limited
SCO 11 First Floor, Kalgidhar Enclave,
Mohali, Zirakpur, Punjab, India, 140604

Sub: Certificate of non-applicability of corporate governance requirement for the quarter ended March 31, 2025.

This is to certify that in terms of regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations, 2015**”), provisions relating to Corporate Governance as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of Listing Regulations, 2015 is not applicable to those company who has listed their specified securities on SME exchange.

In relation to this, **Jeena Sikho Lifecare Limited** (“**the company**”) having NSE Symbol JSLL has listed its equity shares on emerge platform of National Stock Exchange of India Limited (“**NSE Emerge**”). Therefore, the company is not required to comply with the provisions of Corporate Governance as mentioned herein for quarter ended March 31, 2025.

Kindly take the said information on your records.

Thanking you,

Yours Faithfully,

For Rawal & co.
(Company Secretaries)
FRN: S2020UP717200

Vivek Rawal
Company Secretary
Membership No.: 43231
C.P. No.: 22687
UDIN: A043231G000033441
Place: Gurgaon
Date: April 05, 2025

CC:
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051