JFL LIFE SCIENCES LIMITED

(Formerly known as JFL LIFE SCIENCES PRIVATE LIMITED)

January 10, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No. - C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Symbol: JFLLIFE

Dear Sir / Ma'am,

Subject: Non-applicability of Corporate Governance Provisions as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

We hereby inform that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A,] 25, 26, and 27 are not applicable to the Companies mentioned below:

a) Companies having Paid up Equity Share Capital not exceeding Rs.10 Crore and Networth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year;

b) The Company which has listed its specified securities on the SME Exchange.

Accordingly it may be noted that the Company has listed its specified securities on the **SME Exchange** and hence Corporate Governance Provisions are not applicable to the Company for the quarter ended December 31, 2022. Kindly take the same on your record and oblige us.

Request you to take the same on record.

Thanking you,

For JFL LIFE SCIENCES LIMITED

SMIRAL ASHWINKUMAR PATEL

Digitally signed by SMIRAL ASHWINKUMAR PATEL
Date: 2023.01.10 16:20:04 +05'30'

SMIRAL ASHWINKUMAR PATEL
MANAGING DIRECTOR
DIN: 00769486