



100 वर्षों तक स्वस्थ,
सुखी व सम्यन्न जीने के लिए



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.co.in

Date: 06-04-2024

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

Subject: Submission 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 compliance with the corporate governance provisions as specified in regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and para C, D and E of Schedule V of (“**Listing Regulations, 2015**”) shall not apply since the Company has listed its specified securities on the SME Exchange.

Therefore, Corporate Governance provisions are not applicable to the company under Regulations 27(2) of the (“**Listing Regulations, 2015**”) for the quarter ended March 31, 2024 as well as for the financial year 2024-25.

Further, in terms of master circular of Listing Regulations, 2015 bearing circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 a certificate from practicing professional is attached herewith as Annexure A.

We request you to kindly take the above information on your records.

Thanking You,

Yours Faithfully

For and on behalf of
Jeena Sikho Lifecare Limited

Anshika Garg
Company Secretary and Compliance Officer

Encl: A/a

A H S G & Co. LLP

Chartered Accountants

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 REQUIREMENTS


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, 27 and clauses (b) to (i) 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**") has listed its equity shares on emerge platform of National Stock Exchange Limited ("**NSE Emerge**"). Therefore, the company is not required to comply with the provisions of Corporate Governance as mentioned herein.

Kindly take the said information on your records.

Thanking you,
Yours Faithfully,

for AHSG & Co LLP
Chartered Accountants
FRN: 017188C/C400304


CA Inderjeet Singh
Partner
MRN: 549317
C.P. No.: 549317
UDIN: 24549317BKEHGI1188



Place: Chandigarh
Date: 05-04-2024

CC:

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

0120 - 4266 272
ahsgllp@gmail.com
www.ahsg.co.in

Noida
B-108, GroundFloor,
Sector 64,
Noida - 201301

Delhi
311, Pratap Bhawan,
Bahadur Shah Zafar Marg,
New Delhi 110 002

Chandigarh
SCF-196, Sector 7C
Chandigarh 160 017

Ghaziabad
G-21, 11rd Nehru Nagar,
Ghaziabad - 201001