

Jenson & Nicholson (India) Ltd.

617, Bestech Business Tower,
Sector-48, Sohna Road,
Gurgaon -122018 (Haryana)
Tel. No. : +91-124-4017402
E-mail : info@jnpaints.com
Website : www.jnpaints.com
CIN No : L51597WB1922PLC004603

Date: 15/10/2017

The National Stock Exchange of India Ltd.,
Listing Deptt., "Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

Scrip Code: 523592 (BSE)/ JENSONICOL (NSE)/ 20241 (CSE)

Subject: Quarterly Compliance Report on Corporate Governance under Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We confirm that the paid-up Equity Share Capital and Net Worth of the Company as on March 31, 2017 (on the basis of last audited Balance Sheet) are as follows:

I.	Paid-up Equity Share Capital (3,74,25,595 shares @ Rs. 2/- each, fully paid)	Rs. 7,48,51,190
II.	Net Worth	Rs. (-) 3,83,19,26,784

Further this is to declare that paid-up Equity Share Capital of the Company as on September 30, 2017 is as follows:

I.	Paid-up Equity Share Capital (3,74,25,595 shares @ Rs. 2/- each, fully paid)	Rs. 7,48,51,190
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As per the Regulation 15 (2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the paid-up Equity Share Capital and Net Worth of the Company do not exceed Rs. 10 and Rs. 25 crores respectively as on the date of the previous financial year i.e. March 31, 2017. Therefore compliance of the provisions of Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not mandatory for the time being. Accordingly, compliance report on Corporate Governance for the quarter and half year ended September 30, 2017 is not being furnished.

Thanking You,
Yours faithfully,
For **Jenson & Nicholson (India) Ltd.**



Yogesh Kumar Gautam
(Company Secretary)
M.NO.A31119



Cc: The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001



Regd. Office : 7B, Middleton Street, Kolkata-700071

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