



JINDAL CAPITAL LIMITED

CIN: L65910DL1994PLC059720

Registered Address: 201, Aggarwal Plaza, Sector-9, Rohini, Delhi-110085, India

July 20, 2023

To
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai, Maharashtra-400001

Ref: Jindal Capital Limited (“Company”)
Scrip Code: 530405

Sub: Undertaking w.r.t non-applicability of Corporate Governance Provisions under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2023

Dear Sir/Ma'am,

In Compliance with the Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Undertaking w.r.t non-applicability of Corporate Governance provisions for the quarter ended June 30, 2023.

Kindly take the above information on record and oblige us.

Thanking You,

Yours Faithfully,
For JINDAL CAPITAL LIMITED

SADHU Digitally signed
RAM by SADHU RAM
AGGARWAL AGGARWAL
Date: 2023.07.20
15:22:40 +05'30'

Sadhu Ram Aggarwal
Chairman-cum-Managing Director
DIN: 00961850

Encl: As above



JINDAL CAPITAL LIMITED

CIN: L65910DL1994PLC059720

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July 20, 2023

To
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai, Maharashtra-400001

Scrip Code: 530405

Subject: Undertaking w.r.t non-applicability of Corporate Governance provisions under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

We wish to submit that as per Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable to the Companies having paid-up equity share capital not exceeding Rs. 10 Crore and Net-worth not exceeding Rs. 25 Crores, as on the last day of the previous financial year.

M/s. Jindal Capital Limited (hereinafter referred to as "the Company") is a Company having its registered office at 201, Aggarwal Plaza, Sector-9, Rohini, Delhi-110085, India and the Equity Shares of the Company are listed on **BSE Limited**. As per Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, the paid-up Equity Share Capital and Net Worth are as follows:-

Particulars	Amount (in Crores)
Paid Up Equity Share Capital	7.20
Net Worth	8.87

The paid-up Equity Share Capital and the Net Worth are below the limit specified under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In line of the above, the undersigned, undertakes that Corporate Governance norms as specified under Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are not applicable to the Company.

Thanking You,

For JINDAL CAPITAL LIMITED

SADHU

RAM

AGGARWAL

Digitally signed by
SADHU RAM
AGGARWAL
Date: 2023.07.20
15:23:22 +05'30'

Sadhu Ram Aggarwal
Chairman-cum-Managing Director
DIN: 00961850

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Phone: 011-45578272