



# JINDAL CAPITAL LIMITED

CIN: L65910DL1994PLC059720

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

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April 19, 2024

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 March 31, 2024**

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 March 31, 2024.

Kindly take the above information on record and oblige us.

Thanking You,

Yours Faithfully,  
**For JINDAL CAPITAL LIMITED**

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

**Encl: As above**



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April 19, 2024

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  
Chairman-cum-Managing Director  
DIN: 00961850

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