



JINDAL CAPITAL LIMITED

CIN: L65910DL1994PLC059720

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

October 15, 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.

As per Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, 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	9.99

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, therefore, the compliance with 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 on our Company.

The Certificate on Non-Applicability for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Chartered Accountant for the quarter and half year ended September 30, 2024 has been attached herewith for your reference.

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

Website: www.jindalcapital.co.in; Mail Id: info@jindalcapital.co.in

Phone: 011-45578272



Regd. Office : 305 Third Floor M.G. House, Wazirpur Commercial Complex, Delhi-110052

October 14, 2024

To

The Board of Directors
Jindal Capital Limited
201, Aggarwal Plaza, Sector 9
Rohini, Delhi-110085

The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai, Maharashtra-400001
Scrip Code: 530405

Dear Sir / Ma'am,

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

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 Equity Shares listed on BSE Limited. As per Audited Financial Statements of the Company, the paid-up Equity Share Capital and Net Worth for the the current Financial Year ended on March 31, 2024 and for the preceding three Financial Years are as follows:-

Particulars	Amount (in Crores)		
	For F.Y. 2023-24	For F.Y. 2022-23	For F.Y. 2021-22
Paid Up Equity Share Capital	7.20	7.20	7.20
Net Worth	9.99	8.87	8.67

Therefore, we hereby certify that 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. Thus, the compliance of Corporate Governance provisions under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable on M/s. Jindal Capital Limited for the quarter and half year ended on September 30, 2024.

UDIN – 24534629BKAGEN9993

For Sharma Ankit & Co.

Chartered Accountants

Firm Reg. No. 028202N



CA. Ankit Sharma

Partner

Mem. No.534629

Place- Delhi