



# JINDAL CAPITAL LIMITED

CIN: L65910DL1994PLC059720

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

July 20, 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**

**Subject: Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June 2024**

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 15(2)(b) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said “SEBI (LODR) Regulations, 2015”), 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 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

Website: [www.jindalcapital.co.in](http://www.jindalcapital.co.in); Mail Id: [info@jindalcapital.co.in](mailto:info@jindalcapital.co.in)

Phone: 011-45578272



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Chartered Accountant for the quarter ended June 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

Srishti Gumber  
Company Secretary and Compliance Officer

**Encl: As above**



July 19, 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 ended on June 30, 2024.

**UDIN - 24534629BKAFYC9961**

For Sharma Ankit & Co.  
Chartered Accountants  
Firm Reg. No. 028202N



CA. Ankit Sharma  
Partner  
Mem. No.534629  
Place- Delhi