

# JAIN MARMO INDUSTRIES LIMITED

MANUFACTURERS, EXPORTER & IMPORTER OF MARBLE

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Date: 16.07.2024

Ref. JMIL/SEC/2024-25

To,

Listing Compliance Department  
BSE Limited P.J. Tower,  
Dalal Street,  
Mumbai- 400001

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Listing Department  
The Culcutta Stock Exchange Limited 7,  
Lyons Range Kolkata70000

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Ref: Jain Marmo Industries Ltd.  
Scrip Code : 539119

**Subject: Regarding Non Applicability of Regulation 27(2)- Corporate Governance and Regulation 24A- Secretarial Audit for the Quarter Ended 30.06.2024**

With reference to above subject we wish to inform your kind honor that the said regulation 15(2)- The compliance with the corporate governance provisions as specified in regulations 17, 12[17A,] 18, 19, 20, 21,22, 23, 24, 13[24A,] 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply for the Quarter Ended 30.06.2024, in respect of –

(a) the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year:

**PAID UP EQUITY SHARE CAPITAL AS ON 31.03.2024: 313.06/- (Rs. In Lakhs)**

**NET WORTH OF THE COMPANY AS ON 31.03.2024 : 396.94/- (Rs. In Lakhs)**

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**CIN: L14101RJ1981PLC002419**

**Registered Office: 47/10, KIRAN PATH, MANSROWAR, JAIPUR RJ 302020 IN**

**Works At: N. H. No. 8 Sukher Udaipur 313001 RJ**

website: [www.jainmarmo.com](http://www.jainmarmo.com), E-mail: [jainmarmo\\_udr@yahoo.com](mailto:jainmarmo_udr@yahoo.com)

Tel. Phone: +91-294-2441666/ 2441777, Fax No. : +91-294-2440581

# **JAIN MARMO INDUSTRIES LIMITED**

**MANUFACTURERS, EXPORTER & IMPORTER OF MARBLE**

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We wish to inform you that our Company paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore so the Regulation 27 is not applicable to our company for the Quarter Ended 30.06.2024 and also newly insert Regulation 24A- Every listed entity and its material unlisted subsidiaries incorporated in India shall undertake secretarial audit and shall annex with its annual report, a secretarial audit report, given by a company secretary in practice, in such form as may be specified submitted to the stock exchange within 60 days from close of financial year is also not applicable to our company for the Quarter Ended 30.06.2024.

A copy of the Certificate obtained from Company Secretaries in practice pursuant to SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed.

Kindly take the above information on your records.

Thanking You

Yours faithfully,  
For Jain Marmo Industries Limited

**HEMLATA DANGI  
COMPANY SECRETARY**

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**CIN: L14101RJ1981PLC002419**

**Registered Office: 47/10, KIRAN PATH, MANSROWAR, JAIPUR RJ 302020 IN**

**Works At: N. H. No. 8 Sukher Udaipur 313001 RJ**

website: [www.jainmarmo.com](http://www.jainmarmo.com), E-mail: [jainmarmo\\_udr@yahoo.com](mailto:jainmarmo_udr@yahoo.com)

Tel. Phone: +91-294-2441666/ 2441777, Fax No. : +91-294-2440581



**RONAK JHUTHAWAT & CO.**

Practicing Company Secretaries & Trademark Agent

To,

**BSE Limited**

**Address:** Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

**Certificate of Non-Applicability of Corporate Governance**

Pursuant to SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, this is to certify that the corporate governance provisions are not applicable to Jain Marmo Industries Limited (i.e., “the company”), **Scrip Code: 539119**, during the financial year 2024-2025 as the Paid-up capital of the company did not exceed Rs. 10 Crores & Net Worth did not exceed Rs. 25 Crores as on the last day of the previous financial Year i.e., 31<sup>st</sup> March 2024.

The Details of the Paid-up Capital & Net Worth of the Company for the previous three financial years are as follows:

Particulars	F.Y. 2023-24	F.Y. 2022-23	F.Y. 2021-22
<b>Paid-up Equity Capital</b>	Rs. 3,13,06,000/- (Rupees Three Crore Thirteen Lakhs Six Thousand only)	Rs. 3,13,06,000/- (Rupees Three Crore Thirteen Lakhs Six Thousand only)	Rs. 3,13,06,000/- (Rupees Three Crore Thirteen Lakhs Six Thousand only)
<b>Net Worth</b>	Rs. 3,96,94,000/- (Rupees Three Crore Ninety Six Lakhs Ninety Four Thousand only)	Rs. 3,90,03,000/- (Rupees Three Crore Ninety Lakhs Three Thousand only)	Rs. 3,78,30,000/- (Rupees Three Crore Seventy Eight Lakhs Thirty Thousand only)

As the company falls under the ambit of the aforesaid exemption, compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company for the financial year 2024-2025.

Therefore, it is not required to submit the Quarterly compliance report on Corporate Governance Report to the stock exchange for the financial year 2024-2025.

**For Ronak Jhuthawat & Co.**  
**Company Secretaries**

**Dr. Ronak Jhuthawat**  
**Proprietor**

**Membership NO. 9738**

**C.P. No.12094**

**Peer Review: 1270/2021**

**UDIN: F009738F000743669**



**Date: 15.07.2024**

**Place: Udaipur**

**Off. : 328, Samriddhi Complex, 3rd Floor, Above Udaipur Urban Co operative Bank**

**Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)**

**Mob. : 9887422212 | E-mail : csronakjhuthawat@gmail.com**