



JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 • PAN No. AAACJ0902B

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.

Tel. : 91-22-3042 3048, Fax : 91-22-3042 3434. email : investor.relations@jdorgochem.com website : www.jdorgochem.com

Date: 8th July, 2019

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 524592

Subject: **Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, every listed entity is required to submit on a quarterly basis a compliance report on corporate governance to recognised Stock Exchange(s) where its securities are listed within fifteen days from close of the quarter.

Further the Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, grants specific exemption from the applicability of regulations 17, 17[A], 18, 19, 20, 21, 22, 23, 24, 24[A], 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of the regulations to such entities whose paid up equity share capital does not exceed ₹ 10,00,00,000/- and Net worth does not exceed ₹ 25,00,00,000/-, as on the last day of the previous financial year.

In this regard, we would like to inform you that, the Company's paid up equity share capital was below ₹ 10,00,00,000 and the Net Worth was below ₹ 25,00,00,000, as on the last date of the previous financial year i.e. financial year ended on 31st March, 2019, therefore the Company is exempt from submission of Corporate Governance report which is otherwise required to be filed as per Regulation 27(2).

We further inform you that, whenever this regulation becomes applicable to the Company at a later date, we shall comply with regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within six months from the date on which the provisions became applicable to the Company.

We hereby attached Certificate pertaining to the paid up share capital and Net worth of the Company as on 31st March, 2019, in support of this submission.

Thanking you,
For JD ORGOCHEM LIMITED

m.k. Rathod

Mayur Kanjibhai Rathod
Company Secretary and Compliance Officer
Membership No. A49756

Registered office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai- 400 018



Enclosed as above



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Mumbai - 400 001

Dear Sir/Madam,

We hereby certify that as on the last date of the previous financial year i.e. 31st March, 2019 the Paid up equity Share capital of JD Orgochem Limited was ₹ 1,32,50,000/-, thus was below ₹ 10,00,00,000/- and the Net Worth of the Company was (₹ 16,52,16,989/-) thus was below ₹ 25,00,00,000/-.

Thanking you,
For **JD ORGOCHEM LIMITED**

m.k. Rathod.



Mayur Kanjibhai Rathod
Company Secretary and Compliance Officer
Membership No. A49756

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