



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. : 91-22-4938 4200/4300, Fax : 91-22-3042 3434. email : investor.relations@jdorgochem.com website : www.jdorgochem.com

Date: 19th July, 2023

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,

This is to inform you the Company is claiming exemption under Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which specifies that the provisions of Corporate Governance shall not be applicable on listed entity having paid up equity share capital not exceeding ₹ 10 Crore and net worth not exceeding ₹ 25 Crore, as on the last day of the previous financial year i.e. 31st March, 2023.

We hereby attach Declaration duly signed by Whole Time Director of the Company and Certificate from a Practicing Company Secretary pertaining to the paid up share capital and net worth of the Company as on 31st March, 2023 in support of this submission.

This is for your information and records.

Thanking you,
For **JD ORGOCHEM LIMITED**

PARAG S. KOTHARI
CHAIRMAN AND DIRECTOR
DIN: 00184852

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

Encl: As above



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Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

This is to certify that as on the last date of the previous financial year i.e. 31st March, 2023 the Paid up Equity Share Capital of JD Orgochem Limited was ₹ 1.32 Crores i.e not exceeding ₹ 10 Crores and the Net Worth of the Company was negative ₹ 26.22 Crores i.e. not exceeding ₹ 25 crores.

Thanking you,
For **JD ORGOCHEM LIMITED**

Suhas Balkrishna Jande
Whole-time Director
DIN: 08384902
Registered office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai- 400 018

KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

Ground Floor, 1, Nishant Building, Poddar Street, Opposite SVC Bank, Santacruz West, Mumbai-400054.
Email id: kaushaldalalcs@gmail.com Mobile No: 9820636169

CERTIFICATE FROM PRACTICING COMPANY SECRETARY
(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I, Kaushal Madhusudan Dalal, Practicing Company Secretary as decided by the Company “**JD ORGOCHEM LIMITED**” certify that the provisions of Corporate Governance were not applicable to the Company as the Company’s paid-up equity capital was not exceeding Rs.10 Crores and Net worth was not exceeding Rs.25 Crores as on the last day of the previous financial year i.e. financial year ended on 31st March, 2023.

I further certify that the paid-up capital as on the last date of the previous financial year i.e. 31st March, 2023 was Rs. 1.32 Crores i.e not exceeding Rs. 10 Crores and the Net Worth of the Company was negative Rs. 26.22 Crores i.e. not exceeding Rs. 25 crores. Therefore, the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Kaushal Dalal & Associates
Practicing Company Secretaries

KAUSHAL Digitally signed
MADHUSU by KAUSHAL
DAN MADHUSUDAN
DALAL
DALAL Date: 2023.07.19
12:25:28 +05'30'

Date: 19th July, 2023
Place: Mumbai

Kaushal Dalal
Proprietor
M. No: FCS: 7141
CoP No:7512
UDIN: F007141E000637881