



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: 08th April, 2024

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.

In this regard, we would like to inform you that the Company's paid up equity share capital was below ₹ 10 Crore and the Net Worth was below ₹ 25 Crore as on the last date of the previous financial year i.e. financial year ended on 31st March, 2023. 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 the quarter ended 31st March, 2024.

We hereby attach declaration duly signed by compliance officer accompanied by Certificate from PCS providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission.

Kindly take the above information on record.

Thanking you,
For **JD ORGOCHEM LIMITED**

Maitri Bhayani
Company Secretary and Compliance Officer
Membership No. A68431

Encl: As above



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BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

This is to certify that the Paid up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

(₹ in crores)

| Particulars | 31 st March, 2023 | 31 st March, 2022 | 31 st March, 2021 |
|------------------------|------------------------------|------------------------------|------------------------------|
| Paid up equity capital | 1.32 | 1.32 | 1.32 |
| Net worth | (26.22) | (19.72) | (18.54) |

Thanking you,
For **JD ORGOCHEM LIMITED**

Maitri Bhayani
Company Secretary and Compliance Officer
Membership No. A68431

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 Dalal, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to “**JD ORGOCHEM LIMITED**” (the Company) for the quarter ended 31st March, 2024.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3(three) previous financial years as shown below in the table:-

| Srno | Financial Year (F.Y) | Paid up Capital (Rupees in Crores) | Net worth (Rupees in Crores) |
|------|----------------------|---------------------------------------|---------------------------------|
| 1 | F.Y 2022-23 | 1.32 | (26.22) |
| 2 | F.Y 2021-22 | 1.32 | (19.72) |
| 3 | F.Y 2020-21 | 1.32 | (18.54) |

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Kaushal Dalal & Associates
Practicing Company Secretaries

Date: 8th April, 2024
Place: Mumbai

Kaushal Dalal
Proprietor
M. No: FCS: 7141
CoP No:7512
UDIN: F007141F000055783