JECO EXPORTS & FINANCE LIMITED

Registered Office, C/O Century Aluminium Mfg. Co. Ltd. Raja Road, P.O. Sukchar, 24 Parganas (North), Kolkata-700115 TEL: (91) (33) 2553 3160, 2523 2443, FAX: (91) (33) 2553 2738 E-MAIL ID: camco@camcoindia.com, Website: www.jecoexports.com

CIN NO: L51109WB1982PLC035005

Date: 18-10-2022

To,

The Secretary,

Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No. C 62,

G - Block, Opp. Trident Hotel,

Bandra Kurla Complex.

Bandra (E), Mumbai – 400098

Scrip Code - JECOEXP

Series - BE

To.

The Secretary,

The Calcutta Stock Exchange Limited,

Listing Department

7, Lyons Range

Kolkata-700001

Scrip Code - 10020034

Unit: JECO EXPORTS & FINANCE LTD

Dear Sir/Madam.

Sub: Non Applicability of Regulation 27(2) as per Clause 15 of Chapter IV of SEBI (LODR) Regulations, 2015.

This is to inform you that Regulation 27(2) as per clause 15 of the Chapter IV of SEBI (LODR) Regulation 2015 is not applicable to the company as the paid up capital and net worth were less than 10 Crore and 25 Crore respectively as on 30th September, 2022. The paid up capital is not increased and even net worth is not expected to cross the limit of Rs. 25 Crore as on 30th September, 2022. So accordingly Regulation 27(2) of SEBI (LODR) Regulation 2015 is not applicable.

However, whenever this regulation becomes applicable to the company at a later date, we will comply with the requirements those regulations within six months from the date on which the provisions became applicable to our company.

Further if any other clarification is required than please let me know.

This is for your information and record.

Thanking you,

Your Faithfully,

For Jeco Exports & Finance Ltd

Name: Dinesh Kumar Pandey

(Director) DIN: 01676842



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To,
The Secretary,
The Calcutta Stock Exchange Limited,
Listing Department
7, Lyons Range
Kolkata-700001
Scrip Code - 10020034

Unit: JECO EXPORTS & FINANCE LTD

Dear Sir/Madam,

NON APPLICABILITY/ NON SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED-SEPTEMBER, 2022.

This is to certify that in order to comply with Regulation 27(2) SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with, Clause 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Paid-up capital of the Company Jeco Exports & Finance Ltd. is less than Rs. 10 crores i.e. Rs. 1,48,20,000/- and the Net worth is expected to be less than Rs. 25 Crores as on 30.09.2022. Therefore, it is not required to submit Corporate Governance Report for the Quarter ended on 30th September, 2022.

Your Faithfully,

For Jeco Exports & Einance Ltd.

Name: Dinesh Kumar Pandey

(Director) DIN: 01676842

