



S J LOGISTICS (INDIA) LIMITED

S. J. A. Group of Companies

January 11, 2024

To

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051, Maharashtra, INDIA

Symbol: SJLOGISTIC

Subject: Non-applicability of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2023

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V shall not apply, 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 previous financial year
- b) Listed entity which has listed its specified securities on the SME Exchange

In this regard, please note that our Company has listed its equity shares on NSE Emerge, a SME Exchange, with effect from 19th December, 2023 and therefore, our Company is not required to submit Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2023

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

You are requested to take the above on your record.

**For and on behalf of
S J Logistics (India) Limited**

Rajen Hasmukhlal Shah
Managing Director
DIN: 01903150

Registered Office

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