



CIN: L01111GJ2011PLC068414

# JIYA ECO-PRODUCTS LIMITED

GST TIN No.: 24140504393 • CST TIN No.: 24640504393 • CIN No.: L01111GJ2011PLC068414

Ph. : 8238012455, Web : www.jiyaeco.com E-mail : account@jiyaeco.com

APRIL12, 2016

To  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Ref.: BSE Code: 539225**

**Sub.: Non Applicability of Regulation 27(2) as per Clause 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended- March, 2016.**

Dear Sir/Madam,

The certificate of "Non applicability/ Non submission of the Corporate Governance Report" for the quarter ended- March, 2016 as per Regulation 27(2), read with, Clause 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 from the whole time Company Secretary of the Company, Mr. Harshil Shah, is attached herewith as the paid up capital not exceeding Rs. 10 Crores and networth of the Company not exceeding Rs. 25 Crores as on 31<sup>st</sup> March, 2015.

Thanking You

FOR, JIYA ECO-PRODUCTS LIMITED

HARSHIL SHAH  
COMPANY SECRETARY





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## NON APPLICABILITY/ NON SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED- MARCH 2016

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 Jiya Eco-Products Limited is less than Rs. 10 crores i.e. Rs. 6,51,83,140 and the Net-worth is less than Rs. 25 Crores i.e. Rs. 112,078,280 as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2015. Therefore it is not required to submit Corporate Governance Report for the Quarter ended on 31<sup>st</sup> March, 2016.

For Jiya Eco-Products Limited

Harshil Shah  
Company Secretary



Date: 12/04/2016  
Place: Ahmedabad