

GST TIN No.: 24140504393 • CST TIN No.: 24640504393 • CIN No.: L01111GJ2011PLC068414 **Ph.**: 8238012455, **Web**: www.jiyaeco.com **E-mail**: account@jiyaeco.com

Date: 05th April, 2017

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

Ref.: JIYA ECO-PRODUCTS LIMITED (BSE Code: 539225)

Sub.: Non Applicability of Regulation 27(2) as per Regulation 15 (2) (b) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter & year ended March 2017.

Sir/Madam,

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(2)(b) of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company i.e. Jiya Eco-Products Limited has listed its specified securities on BSE SME Exchange. Therefore it is not required to submit Corporate Governance Report for the Quarter & year ended on 31st March, 2017.

For, JIYA ECO-PRODUCTS LIMITED

Harshil Shah

Company Secretary

Date: 05th April, 2017 Place: Ahmedabad