

Jenson & Nicholson (India) Ltd.

107, Udyog Vihar, Phase-IV,
Gurgaon -122016 (Haryana)
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CIN No : L51597WB1922PLC004603

Date: 12/10/2015

The National Stock Exchange
Listing Deptt., "Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Quarterly Compliance Report on Corporate Governance (Clause 49 of Listing Agreement)

Dear Sir,

We confirm that the paid-up Equity Share Capital and Net Worth of the Company as on 31st March, 2015 (on the basis of last audited Balance Sheet) are as follows:

i) Paid-up Equity Share Capital	Rs. 748.51 Lacs
ii) Net Worth	Rs. (-) 37,615.25 Lacs

As the paid-up equity share capital and net worth of the Company do not exceed Rs.10 crores and Rs.25 crores respectively, compliance of the provisions of Clause 49 of the Listing Agreement is not mandatory for the time being. Accordingly, compliance report on corporate governance for the quarter ended 30th September, 2015 is not being furnished.

Thanking you,

Yours faithfully,
For Jenson & Nicholson (I) Ltd.

Yogesh Kumar Gautam
(Company Secretary)
M.No.A31119



Cc: The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

Regd. Office : 7B, Middleton Street, Kolkata-700071



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