



JAUSS POLYMERS LIMITED

CIN : L74899HR1987PLC066065

Regd. Office : Plot No. 51, Roz Ka Meo Industrial Area, Sohna Distt. Gurugram - 122103

Ph.: 0120-7195236-239, 0124-2202293 E-mail : response@jausspolymers.com

Website : www.jausspolymers.com

11th January, 2019

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring

Rotunda Building, P J Towers

Dalal Street

mumbai - 400 001

Dear Sir,

Sub: Certificate for Non-Applicability of Corporate Governance Report for the quarter ended 31st December, 2018

Scrip code: 526001

This is in reference to the captioned subject that as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it has been stipulated that compliance with the provisions of Regulation 27 shall not be mandatory in respect of companies having paid up equity share capital not exceeding Rs. 10 crore and Net worth not exceeding Rs. 25 crore as on the last day of the previous financial year.

In this regard, I, undersigned Compliance Officer of the company undertake and confirm that the paid up share capital of the company is Rs. 50,655,750 /- which is less than Rs. 10 Crore and the Net worth of the Company as on **March 31, 2018** was Rs. 10,99,49,814/- which is less than Rs 25 Crore.

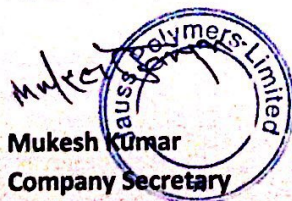
Therefore, Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to **M/s Jauss Polymers Limited**. Accordingly, we are not required to file quarterly corporate governance report with the stock exchange.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Jauss Polymers Limited


Mukesh Kumar
Company Secretary

Corporate Office : 801-805, 8th Floor, Tower-2, Assotech Business Cresterra, Plot No.-22, Sector-135, Noida - 201301
Factory : Plot No. 14,15,17 to 21, HPSIDC, Industrial Area, Davni, Baddi Distt - Solan, Pin Code - 174101 Himachal Pradesh