



JAUSS POLYMERS LIMITED

CIN : L74899DL1987PLC027007

Regd. Office : 1111, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019 (India)
Ph.: 011-91-11-26427394, 65663687 Fax : 011-26477929, E-mail : response@jausspolymers.com

14th January, 2016

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, 2015**

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 Networth of the company as on March 31, 2015 was Rs. 7,11,19,358/- 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

Abha Garg
Compliance Officer