

**JCK Infrastructure  
Development Limited**  
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www.jckgroup.in  
CIN: L70102KA1979PLC003590  
Formerly known as KAP CHEM LTD.

## **Non Applicability of Corporate Governance Report**

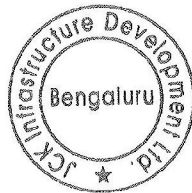
As per regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) it has been stipulated that compliance with provisions of Regulation 27 shall not be mandatory in respect of Companies having paid up equity share capital not exceeding Rs. 10 Crore and Net worth not exceeding Rs. 25 Crore as on the last day of the previous financial year.

In this regard, we confirm that the paid up equity share capital of the Company is Rs. 4,16,66,670/(Rupees Four Crores, Sixteen Lakhs Sixty Six Thousand Six Hundred and Seventy Only) which is less than Rs. 10 Crore and Net worth as on March 31, 2022 is Rs. 9,30,00,744/- (Rupees Nine Crore Thirty Lakhs Seven Hundred and Forty Four Only) which is also less than Rs. 25 Crore.

Therefore, submission of Corporate Governance Report as per regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable for our company.

**For JCK Infrastructure Development Limited**

  
**Bonny Bopaiah**  
Company Secretary



**Date: 14.07.2022**

**Place: Bengaluru**