



April 28, 2023

To,
BSE Limited (SME Platform)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Sub: Certificate for Non applicability of Annual Secretarial Compliance Report for the Year ended
March 31, 2023

Ref: Circular of SEBI/CIR/CFD/CMD1/27/2019 dated February 08, 2019

As per the Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 every listed entity and its material unlisted subsidiaries incorporated in India shall undertake secretarial audit and shall annex with its annual report, a secretarial audit report, given by a company secretary in practice.

However as per regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the provisions as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and Para C,D and E of Schedule V shall not apply;

- a) To the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore rupees, as on the last day of the previous financial year:
- b) The listed entity which has listed its specified securities on the SME Exchange:

Jigar Cables Limited is listed on the SME Platform of Bombay Stock Exchange. As per exemption given under Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requirement of submission of Annual Secretarial Compliance Report for the Year ended March 31, 2023 is not applicable to the Company.

Kindly take the same on your records.

Thanking You.

For, **JIGAR CABLES LIMITED**

CS Priyanka K. Marvania
Compliance Officer & Company Secretary
Membership No.: A58477

JIGAR CABLES LIMITED

Registered & Corporate Office

Plot No. 164/14 & 15, Jamwadi GIDC - 2 Gondal - 360 311 Dist. Rajkot (Gujarat) INDIA

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