



JLA INFRAVILLE SHOPPERS LIMITED

CIN: L52390KA2013PLC071372

Reg. Office: No. 402, Fifth Floor, Bijith Tower, 7th Cross, Nanjappa Garden Babusapalya,
Bangalore 560043.

Website: jlainfraville.com

E-mail id: infraville@yahoo.in

To,

The Department of Corporate Services

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

Sub: Certificate for Non-Applicability of Corporate Governance Provisions under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

(Ref. Scrip Code- 538765)

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

- a. The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr, as on the last day of the previous financial year;
- b. The listed Companies which has listed its specified securities on the SME Exchange.

We hereby confirm that our Company is listed on SME Exchange of BSE. Hence, Regulation- 17 to 27 and Regulation -46 (2) (b) to (i) and (t) and Para C, D and E of Schedule V shall not apply to the Company.

We hereby request you to update the same in your records.

Regards,

For JLA Infraville Shoppers Limited

Kushal Maheshwari

(Company Secretary and Compliance Officer)

Date: 10.07.2024

Place: Kanpur.



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NON-APPLICABILITY CERTIFICATE OF CORPORATE GOVERNANCE

This is to certify that the Company i.e., “**JLA Infraville Shoppers Limited**” vide **Scrip Code: 538765** has listed its specified securities on SME Exchange of BSE Limited and hence the provisions of Regulation 27 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Regulation 15 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are not applicable to the Company. Thus, it is not required to submit the Quarterly Compliance Report on Corporate Governance for the Quarter on 30th June, 2024.

Thanking you,

For JLA Infraville Shoppers Limited

Kushal Maheshwari

(Company Secretary and Compliance Officer)

Date: 10.07.2024

Place: Kanpur.