

To,
Listing Department,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel, Bandra-Kurla Complex,
Bandra- East, Mumbai: 400098.

Dear Sir,

Sub: Undertaking with regard to Non applicability of Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to our Company for the quarter ended on 31st December, 2018 as *paid up equity share capital of the Company is not exceed rupees ten crore and net worth of the Company is not exceed rupees twenty five crore*, as on the last day of the previous financial year (as per Regulation 15 of SEBI (LODR) Regulation, 2015)

For: DEEPJYOTI TEXTILES LIMITED



Sanjay G. Mundra
(Director)



Date : 07/01/2019

Place : 'Cheznous' Flat No 1, Gulmohar Cross Road No 7,
J.V.P.D. Scheme Mumbai- 400049, Maharashtra.