

Date: 04/04/2019


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

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 and year ended on 31<sup>st</sup> March, 2019 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)

