

To,

Dated: 14.07.2025

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex,
Bandra (East) Mumbai - 400051

SYMBOL: JAINIK

Dear Sir/ Madam,

**Subject-Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th
June 2025**

This is to inform you that Equity Shares of the Company are listed on the National Stock Exchange of India Limited (SME Emerge Platform) and pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "SEBI (LODR) Regulations, 2015"), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 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 be applicable on us.

The Certificate on Non-applicability for Corporate Governance pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary for the quarter ended June 30, 2025 is attached herewith for your ready reference.

This is for your information and records.

Thanking You
Yours Faithfully

For Jainik Power Cables Limited
(Formerly known as Jainik Power and Cables Limited)

ANJU
JAIN
Anju Jain
Director
DIN: 00062870

Digitally signed
by ANJU JAIN
Date:
2025.07.14
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+05'30'



Add: B-296, Prashant Vihar, Sector 14,
Rohini, Rajapur Kalan, Delhi 110085



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The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex,
Bandra (East) Mumbai - 400051

SYMBOL: JAINIK

Dear Sir/ Madam,

Subject: Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2025

We hereby appraise that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "SEBI (LODR) Regulations, 2015"), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 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 (hereinafter referred to as the said "Corporate Governance- Exemption Provisions"), when Listed Company is attaining any of below stated criteria.

A. Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year;

B. Listed entity which has listed its specified securities on the SME Exchange.

Further pursuant to Regulation 27(2) of the said SEBI (LODR) Regulations, 2015, a listed entity is required to submit a quarterly compliance report on corporate governance in the format specified by the SEBI from time to time to recognized Stock Exchange(s).

The Company, **M/s Jainik Power Cables Limited** (hereinafter referred to as the said "Company") has listed its Equity Shares on Emerge Platform of National Stock Exchange of India Limited (Hereinafter referred to as the said "SME Exchange -NSE")



In view of above, as **M/s Jainik Power Cables Limited** is falling under ambit of Regulation 15(2)(B) of the said SEBI (LODR), Regulations, 2015, the Compliance with the provisions of Corporate Governance as specified in Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable to the it. Therefore, it is not required to submit Corporate Governance Report for the quarter ended on 30th June, 2025.

The above is for your information and records.

For Abhishek Gupta & Associates
Company Secretaries

Abhishek Gupta
Proprietor

M. No.: 9857; C.P. No.: 12262

UDIN: F0098576000775435

Peer Review Certificate No. 2375/2022



Place: New Delhi
Date: 14.07.2025