JAGAT TRADING ENTERPRISES LTD.

CIN No.: L74999DL1982PLC014411

GSTIN: 07AAACJ0131A1ZJ

Regd. Office: 208, Magnum House-II, Karampura Commercial Complex, New Delhi - 110015
Ph: 011-45090162 E-mail: jagattradingenterpriseslimited@gmail.com Website: www.jtel.co.in

UNDERTAKING

I, Nirmal Kumar Taparia, the Company Secretary & Compliance Officer and undersigned of M/s. Jagat Trading Enterprises Limited having its Regd. Office at 208, Magnum House II, Karampura Commercial Complex, New Delhi 110015, do hereby, declare and undertake:

That the Corporate Governance Report is not applicable to our Company because company is exempt under the Regulation 15(2) of SEBI (LODR) Regulation 2015 and hence Regulation 27 of SEBI (LODR) Regulation 2015 is not applicable.

The exact net worth as on 31.03.2022 of the company as below:

Paid up Capital as on 31/03/2022

Rs. 5,08,16,400.00

Reserve and surplus as per Balance Sheet 31/3/2022

Rs. 6,88,72,360.00

Total As per Balance Sheet

Rs 11,96,88,760.00

Less; Special Reserve under Section 45 1C of RBI Act:

New Delhi-15

(Rs. 2,20,27,430.00)

Net Worth as on 31/03/2022

Rs 9,76,61,330.00

Thanking you,

For Jagat Trading Enterprises Limited

Nirmal Kumar Taparia

Company Secretary & Compliance Office

ACS: 14371

Place: New Delhi Dated: 13.10.2022