JAGAT TRADING ENTERPRISES LTD.

CIN No.: \$74999DL1982PLC014411

maw.jtel.co.in

Regd Office: 208, Magnum House-II, Karampura Commercial Complex, New Delhi-110015

Ph: 0111-45090162 E-mail: jagattradingenterpriseslimited@gmail.com

UNDERTAKING

I, Vikas Jalan, Director of the Company 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 31.03.2020 of the company as below:

Paid up Capital as on 31/03/2020

Reserve and surplus as per Balance Sheet 31/3/2020

Total

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

New Delhi-15

Net Worth as on 31/03/2020

Rs 5,08,16,400.00

Rs 2,15,44,290.00

Rs 7,23,60,690.00

(Rs. 2,20,27,430.00)

Rs 5,03,33,260.00

Thanking you,

For Jagat Trading Enterprises Limited

Vikas Jalan DIRECTOR DIN: 01714220

Place: New Delhi Dated: 05/10/2020 For, Jagat Trading Enterprises Limited

(New Delhi-15"

Surya Kant Gupta

CFO

PNA: ADNPG4083F