

JAGAT TRADING ENTERPRISES LTD.

CIN No. : 074999DL1982PLC014411

www.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, Surya Kant Gupta, CFO 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 31.03.2019 of the company as below:

| | |
|---|--------------------------|
| Paid up Capital as on 31/03/2019 | Rs 5,08,16,400.00 |
| Reserve and surplus as per Balance Sheet 31/3/2019 | Rs 4,03,08,694.00 |
| Total | Rs 9,11,25,094.00 |
| Less; Special Reserve under Section 45 1C of RBI Act: | (Rs. 2,17,19,794.00) |
| Net Worth as on 31/03/2019 | Rs 6,94,05,300.00 |

Thanking you,

For Jagat Trading Enterprises Limited



Surya Kant Gupta
CFO



Place: New Delhi

Dated: 06/04/2020