

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 Regulation 15(2) of SEBI (LODR) Regulation 2015 and hence Regulation 27 of SEBI (LODR) Regulation 2015 is not applicable.

The exact net worth of previous FY as on 31.03.2025 of the company is as below:

<i>Paid up Capital as on 31/03/2025</i>	<i>Rs. 5,08,16,400.00</i>
<i>Reserve and surplus as per Balance Sheet 31/3/2025</i>	<i>Rs. 5,15,66,760.00</i>
<i>Total As per Balance Sheet</i>	<i>Rs 10,23,83,160.00</i>
<i>Less: Special Reserve under Section 45 1C of RBI Act:</i>	<i>(Rs. 2,20,27,433.00)</i>
Net Worth as on 31/03/2025	Rs. 8,03,55,727.00

Thanking you,

For Jagat Trading Enterprises Limited



Nirmal Kumar Taparia
Company Secretary & Compliance Officer
ACS: 14371

Place: New Delhi
Dated: 07.04.2026