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# DSJ COMMUNICATIONS LTD.

(CIN : L22120MH1989PLC054329)

20<sup>th</sup> June, 2019

To,  
The Manager - CRD  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400 001  
Security Code: 526677

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
SYMBOL: DALALSTCOM

Dear Sir,

**Sub.: Non-applicability of provisions of Corporate Governance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

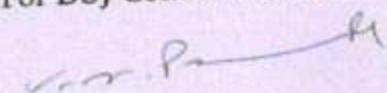
As per the provisions of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions related to Corporate Governance as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to a listed entity having paid up Share Capital not exceeding Rupees Ten Crores and Net worth not exceeding Rupees Twenty Five Crores, as on the last day of the previous financial year.

As on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2019, the paid up Equity Share Capital of the Company is Rs. 741.97 Lakhs and has a negative net worth, which is below the threshold limits stated above, thereby presently the Company is not required to comply with the above provisions of Corporate Governance. We would assure to comply with the respective provisions, as and when it is applicable.

Kindly take the above in your record.

Thanking you,

Yours faithfully,  
For DSJ Communications Limited



Vijaysingh Padode  
Chairman & Managing Director  
DIN: 00393687

