

# DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



Vashi Unit: U. P. Warehouse, Mafco Yard, Plot No. 4 to 9, First Floor, Sector 18, Vashi, Navi Mumbai - 400 703.  
Tel : 022-27889341-47, 27890831, 27888010-11, Website : www.djcorp.in, GST No: 27AADCD1937H1ZQ

DMLL/CS/BSE05/2020-21

26<sup>th</sup> April, 2020

To,  
The Department of Corporate Service,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Security Code: 543193 & ISIN: INE0B1K01014

Dear Sir/Madam,

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

We would like to inform you that pursuant to **Regulation 15(2)** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** the compliance with the **Corporate Governance** provisions as specified in **Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27** and **clause (b) to (i)** of **Sub-Regulation (2)** of **Regulation 46** and **Para C, D** and **E** of **Schedule V**, shall not apply, in respect of;

- (a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year;
- (b) The listed entity which has listed its specified securities on the SME Exchange.

We fall into category (b) as above because our Equity Shares (**Specified Securities**) listed on the **BSE SME Exchange**, therefore, **Regulation 15(2)** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** is not applicable to our Company. Hence, our Company is not required to submit **Corporate Governance Report** as required under **Regulation 15(2)** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

The same disclosure is also uploaded on the website of the Company i.e. [www.djcorp.in](http://www.djcorp.in).

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully,

For DJ Mediaprint & Logistics Limited



**Khushboo Mahesh Lalji**  
Company Secretary & Compliance Officer  
M. No.: A53405