JUSTRIDE ENTERPRISES LIMITED

CIN: L74899DL1967PLC004704
Reg. Off.: Flat No.133, C4E, Pocket No.11, Janakpuri, New Delhi-110058;
Email ID: justridelimited@gmail.com**; Website:** www.justrideenterprises.com

April 20, 2023

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers, **(Scrip Code: 531035)**
Dalal Street, Fort,
Mumbai - 400 001

Sub: Non-Applicability of Corporate Governance provisions in terms of Regulation 15(2) of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations" for the quarter and year ended March 31, 2023.

Dear Sir/Madam,

As per Regulation 27 of Listing Regulations, every listed company shall be required to submit a Compliance Report on Corporate Governance to the recognized stock exchange(s) within 21 (twenty-one) days from the end of each quarter.

Further, in terms of Regulation 15(2) of Listing Regulations, the compliance with respect to the corporate governance provisions under Regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub- regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply if the Paid-up Share Capital and Net Worth of the Company was below Rs. 10 crores and Rs. 25 crores respectively as on the previous Financial Year end date.

In furtherance to above, we wish to inform you that as per the Audited Financial Statements for the Financial year ended March 31, 2022, the paid-up Equity Share Capital of the company was Rs. 1,47,32,000/- (Rupees One Crore Forty-Seven Lakhs Thirty-Two Thousand Only) and Net Worth of the Company was negative i.e. -69,91,000/- (Rupees Sixty-Nine Lakh Ninety-One Thousand Only) which is not exceeding the limits as specified above.

Therefore, the company is not mandatorily required to submit a compliance report on Corporate Governance as per Regulation 27 of Listing Regulations and compliance with respect to the Corporate Governance provisions for the quarter and year ended March 31, 2023.

You are requested to take the information on record and oblige.

Thanking You,

Yours Faithfully,

For **JUSTRIDE ENTERPRISES LIMITED**

Rashmi Chaudhary Digitally signed by Rashmi Chaudhary

Rashmi Chaudhary
(Compliance officer & Company Secretary)