

Shree Krishna Jute Products Limited

REGD. OFFICE: 29A, Sir Hariram Goenka Street, Kolkata 700 007

CIN: U17232WB1981PLC034372

Email: nirmalkaushik@hotmail.com; Phone: 033-22747450

13th July, 2015

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700001

Sub: Corporate Governance

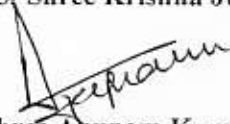
Re: Clause 49 of listing agreement

Dear Sir/ Madam

This is to confirm that the paid-up share capital of the Company is less than Rs. 3 crores and the networth of the Company is less than Rs. 25 crores. Accordingly, the provisions of clause 49 of the listing are not applicable on our company.

Thanking you,

For Shree Krishna Jute Products Ltd.


Shree Anupam Kumar Jagnani
Director

