

JAIN FARMS PALM OIL LTD

NO.59/1, 3RD FLOOR, NAKODA ARCADE, DVG ROAD, BASAVANAGUDI, BANGALORE - 560 004.

Phone: 080-65582170 Email: jfservices.farms@gmail.com

Website: www.jainfarms.com

To,
Head- Listing & Compliance
Metropolitan Stock Exchange Of India Limited
Vibgyor Tower, 4th Floor ,G Block C62,
BandraKurla Complex, Bandra (E),
Mumbai Mumbai City MH 400098

Dear Sir/Madam,

We hereby undertake that pursuant to Regulation 15 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the reporting of CorporateGovernance report is not applicable to our Company. Thus, the Company is not submitting the Corporate Governance Report. However, the Company adheres to the best of the Corporate Governance policies as may be possible.

For JAIN FARMS PALM OILS LIMPLED O

MANGALCHAND JAIN KEWALCHAND

DIRECTOR

DIN: 01845160

Date: 14.03.2017 Place: Bengaluru