

Dated: October 21, 2021

To,  
Listing Operations  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai - 400001.

Dear Sir/Madam,

**Subject: Certificate on applicability of Corporate Governance Report for the quarter ended on September 30, 2021.**

As per regulation 15(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 [SEBI (LODR)], the compliance with the Corporate Governance provisions are applicable to the high value debt listed entities (HVDLE), i.e those entities that have listed its non-convertible debt securities and has an outstanding value of listed non-convertible debt securities of Rupees Five Hundred Crore and above. The said regulation was made applicable as per the SEBI (LODR) 5<sup>th</sup> Amendment which became effective from September 7, 2021. Accordingly, Regulation 15 to 27 of SEBI (LODR) is applicable to the Company with effect from September 7, 2021. However, the said compliance is applicable on “Comply or explain” basis upto March 31, 2023. Since, the regulation has been brought in force only on the later part of the quarter ended September 30, 2021, the company requires more time to implement the same.

We request you to take the same on your records.

Thanks and Regards,  
**For Jana Holdings Limited**

VIDYA  
SRIDHARAN

Digitally signed by  
VIDYA SRIDHARAN  
Date: 2021.10.21  
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Vidya Sridharan  
Company Secretary and Compliance Officer  
ICSI Mem. No. A44354