

Dated: 14th May 2021

To

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

Dear Sir/Madam

Sub: Intimation about submission of Annual Audited results of FY 2020-21 in place of un-audited financial results with the limited review report for the Half year ended 31st March 2021 as per Regulation 52(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

This is to inform you that, pursuant to Regulation 52(2)(a), the Company wishes to submit the **Annual Audited financial results** for the year ended 31st March 2021 instead of submission of the un-audited financial results along with the limited review report for the half year ended March 2021.

It is pertinent to note that, in view of COVID-19 pandemic, SEBI vide circular SEBI/HO/DDHS/DDHS_Div1/P/CIR/2021/557 dated 29th April 2021 had granted extension for submission of half yearly financial results under Regulation 52(1) and Annual Audited financial results under Regulation 52(2) upto 30th June, 2021. Accordingly, the Company proposes to hold the Board Meeting on or before 30th June 2021 for approving the Annual Audited results for the FY 2020-21 and hence we are not submitting the Un-audited financial results along with the limited review report for the half year ended 31st March 2021.

Request you to kindly take note of the above position.

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



Vidya Sridharan
Company Secretary and Compliance Officer
ICSI Mem. No. A44354