

# Statement Of compliance

(Section 75 (3) of the Financial Reporting Act)

**Name of Public Interest Entity ("PIE"): Currimjee Jeewanjee and Company Limited**

**Reporting Period: 01 January 2021 to 31 December 2021**

We, the Directors of **Currimjee Jeewanjee and Company Limited**, confirm to the best of our knowledge that the Company has complied with all material obligations and requirements under the Code of Corporate Governance. Reasons for non-compliance, as applicable, have been explained in the Corporate Governance Report, save and except for the following:

## **PRINCIPLE 8 - RELATIONS WITH SHAREHOLDERS AND OTHER KEY STAKEHOLDERS.**

The Company is party to a Shareholders' Agreement amongst the Shareholders of the ultimate Holding Company, Currimjee Limited and its direct subsidiaries. The contents of the Agreement have not been disclosed due to their confidential nature.



**Mr Bashirali A Currimjee, G.O.S.K**

Chairman

27 April 2022



**Mr Anil C Currimjee**

Managing Director