



Date: 29.06.2022

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C- Block –G
Bandrakurla Complex, Bandra (East)
Mumbai – 400051

SYMBOL: SONAMCLOCK

SUB: INTIMATION OF APPROVAL OF RECLASSIFICATION OF MR. JATIN SHASHIKANT MOVANI UNDER REGULATION 31A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Dear Sir/Madam,

In terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that the company had made an application for reclassification of Mr. Jatin Shashikant Movani from "promoter group" to "public" on February 10, 2022 and National Stock Exchange of India Limited ("NSE") have approved the application with vide their letter dated June 28, 2022. Attached approval letter of NSE for your reference.

Mr. Jatin Shashikant Movani shall be re-classified as "Public Shareholder" with immediate effect.

Kindly take the same on record.
Thanking you.
Yours faithfully,
For, SONAM CLOCK LIMITED




Jayeshbhai Chhabildas Shah
Managing Director
DIN: 00500814

Sonam Clock Limited

CIN : L33302GJ2001PLC039689

Registered Office : Survey No.337/P Morbi Rajkot Highway, At Lajai, Tal. Tankara, Dist. Morbi, Gujarat - 363641.

Phone : + 91 2822 285017, 9978052717 Fax : + 91 2822 285987. email : info@sonamquartz.com, url : www.sonamquartz.com



National Stock Exchange Of India Limited

Ref: NSE/LIST/207

June 28, 2022

The Company Secretary
Sonam Clock Limited
Survey No. 337/p,
Morbi Rajkot Highway, Village Lajai,
Taluka Tankara, Rajkot - 363641.

Dear Sir/ Madam

Sub : Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to your application dated February 10, 2022, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder(s) as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoters
1.	Jatin Shashikant Movani

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For National Stock Exchange of India Ltd.

Charmi Dharod
Senior Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai – 400 073.

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