



Date: 03.12.2021

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: NON-APPLICABILITY OF DISCLOSURE OF THE RELATED PARTY TRANSACTIONS AS PER REGULATION 23(9) OF THE SEBI (LODR) REGULATIONS,2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 15(2)(b) of the SEBI (LODR) Regulations,2015 the Compliances with the Corporate governance provision as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (LODR) Regulations,2015 shall not apply in respect of the Listed entity which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that Sonam Clock Limited being listed on SME Platform of NSE Emerge Regulation 23(9) of SEBI (LODR) Regulations,2015 is not applicable to the Company.

Please take the above information on your record.

Thanking you,

Yours faithfully,

For SONAM CLOCK LIMITED


Jayeshbhai Chhabildas Shah
Managing Director
DIN: 00500814



Sonam Clock Limited

CIN : U33302GJ2001PLC039689

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