DE NEERS®
Best Ever Tools

Date: 19 January 2024

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

NSE SYMBOL: DENEERS
ISIN: INE0JWV01011

Dear Sir/ Madam,

Subject: Non-Applicability of Corporate Governance under Regulation 27(2) as per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject matter, we would like to inform you that as per Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Compliance with the corporate governance provisions as specified in Regulation 27 is not applicable to the listed entity which has listed its specified securities on the SME Exchange.

Since the Company's Equity Shares (DE NEERS TOOLS LIMITED) are listed on the NSE SME Exchange, the Company is not required to file a Corporate Governance Report.

You are requested to take on record the above information.

Thanking you,
Yours faithfully,

For DE NEERS TOOLS LIMITED

Neeraj Kumar Aggarwal
Digitally signed by Neeraj Kumar Aggarwal
Date: 2024.01.19 15:06:50 +05'30'

Neeraj Kumar Aggarwal
Managing Director
DIN: 08058134
Place: Delhi

