DE NEERS®
Best Ever Tools

Date: 18th July 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: 2024.07.19 00:17:59 +05'30'

Neeraj Kumar Aggarwal
Managing Director
DIN: 08058134

NEERAJ KUMAR AGGARWAL
Digitally signed by NEERAJ KUMAR AGGARWAL
Date: 2024.07.19 00:18:39 +05'30'



DE NEERS®
Best Ever Tools
DE NEERS TOOLS LIMITED
H.O. & Factory : 468, F.I.E, Patparganj Industrial Area, Delhi - 110 092
Office : 3728, 1st Floor, Katra Dhoomimal, Churiwalan Street, Chawri Bazar, Delhi - 110 006
Branch Office : 3512, Hakim Baqa Street, Hauz Qazi, Chawri Bazar, Delhi - 110 006

Phone : +91-11-4206 2555, 4207 2555, 4208 2555
E-mail : sales@deneerstools.com
Website : www.deneerstools.com
CIN NO. : U29309DL2021PLC384229
GSTIN : 07AAICD6402G1ZV