



LAXMI GOLD ORNA HOUSE LTD.
CIN : U36911GJ2010PLC059127

Date: 21st January 2023.

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E) Mumbai-400 051

Ref: - (Symbol: LGHL, ISIN: INE258Y01016)

Dear Sir/Madam,

Subject: Non applicability of Disclosure of Related Party transaction under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

- the listed entity which has listed its specified securities on the SME Exchange.

As company has its securities listed on NSE SME EMERGE platform, above mentioned provisions will not be applicable to the Company for the quarter year ended on December 31, 2022 pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above on record.

Thanking You,
Yours faithfully,

For Laxmi Goldorna House Limited

Jayesh Chinubhai Shah
DIN: 02479665
Managing Director

Regd. Office:

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