



LAXMI GOLD ORNA HOUSE LTD.
CIN : U36911GJ2010PLC059127

Date: November 24, 2020

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 listed its shares on NSE SME EMERGE platform, so the above mentioned provisions will not be applicable to the Company and hence the Company is not required to disclose Related Party Transactions for the half year ended on September 30, 2020 as provided under 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



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