

Dated: May 30, 2023

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

SYMBOL: SHUBHLAXMI

Subject: Non applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir / Ma'am,

With reference to the captioned subject as per Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 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 shall not apply, in respect of-

- the listed entity having paid up equity share capital not exceeding Rupees Ten Crore and net worth not exceeding Rupees Twenty Five Crore, as on last day of the previous financial year;
- the listed entity which has listed its specified securities on the SME Exchange

Further please note that our Company is listed on SME platform of National Stock Exchange hence the Regulation 23(9) of SEBI (LODR) 2015 is not applicable to our company. Hence the same is not required to be submitted with respect to Related Party Transaction disclosure. Please note that we will continue to comply with the other applicable listing compliances.

This is for your information and record.

Thanking You

For, SHUBHLAXMI JEWEL ART LIMITED

NARENDRA
NH
JESINGBHAI
CHAUHAN

Digitally signed by
NARENDRA
JESINGBHAI CHAUHAN
Date: 2023.05.30
18:07:43 +05'30'

NARENDRASINH JESINGBHAI CHAUHAN
Managing Director
DIN: 08123747

