



Date: 02.01.2026

To,  
The Manager,  
Listing Department,  
National Stock Exchange of Indie Limited  
'Exchange Plaza', C- Block -G  
Bandrakurla Complex, Bandra (East)  
Mumbai – 400051

**SYMBOL: SONAMLTD**

**SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS)**  
**REGULATIONS, 2018 FOR THE QUARTER ENDED 31<sup>st</sup> DECEMBER, 2025**

Dear Sir/Madam,

With Reference to Captioned Subject, In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith a copy of the Certificate given by Bigshare Services Private Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended 31<sup>st</sup> December, 2025.

Please take the same on your Records.

Yours faithfully,

For, Sonam Limited  
(Formerly known as Sonam Clock Limited)

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Jayeshbhai C. Shah  
Chairman cum Managing Director  
DIN: 00500814

## **Sonam Limited**

Formerly known as Sonam Clock Limited

CIN : L33302GJ2001PLC039689

**Registered Office :** Survey No.337/P Morbi Rajkot Highway, At Lajai, Tal. Tankara, Dist. Morbi, Gujarat - 363641.

Phone : + 91 2822 285017, 9978052717 Fax : + 91 2822 285987. email : info@sonamquartz.com, url : www.sonamquartz.com



**Ref No. BSS/SE-AU**

**Date: 01/01/2026**

**Sonam Limited**  
Survey No.337/P,  
Morbi Rajkot Highway,  
At Lalaji Tal, Tankara  
Morbi  
PIN – 363641

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2025**

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31<sup>st</sup> December 2025.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,**

**For Bigshare Services Pvt. Ltd.,**

**Vikas Singh**  
**Authorised Signatory**

**CIN : U99999MH1994PTC076534**