



Date: 03/06/2019

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

SYMBOL: SONAMCLOCK

SUB: Declaration with respect to Non-Applicability Regulation 24A SEBI (LODR) Regulations, 2015 Annual Secretarial Compliance Report.

Dear Sir/ Madam,

With respect to circular No. CIR/CFD/CMD1/27/2019, Date 08th February, 2019 Mandating all the listed companies to submit, in addition to secretarial audit report, secretarial compliance report to stock exchange within 60 days from the date of closing of financial year pursuant to regulation 24A.

Please Note that as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015, Compliance with the corporate governance provisions as specified under 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 to listed entity having paid up share capital not exceeds Rupees Ten Crores and Net worth not exceeding Twenty five crores as on the last day of previous financial year and the listed entity which has listed its specified securities on the SME Exchange.

As Company has listed its shares on NSE EMERGE platform, Hence, Company is not required to file Annual Secretarial Compliance Report for the year ended 31st March, 2019 as per above Regulation.

By the order of Board
For, Sonam Clock Limited

Minaxi Taladiya
Company secretary and compliance officer

Sonam Clock Limited

CIN : U33302GJ2001PLC039689

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

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