



Date: 11.04.2022

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: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST MARCH, 2022

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 31st March, 2022.

Please take the same on your Record.

Yours faithfully,
For, Sonam Clock Limited



Jayeshbhai C. Shah
Chairman cum Managing Director
DIN: 00500814

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

Date: 06/04/2022

SONAM CLOCK LTD
SURVEY NO.337/P,
MORBI RAJKOT HIGHWAY,
AT LALAJI TAL, TANKARA
PIN : 363641

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2022.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

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 or dematerialisation; during the quarter ended on 31st March 2022.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: c=IN, o=Maharashtra,
2.5.4.20=899687766444d44ff4c62be57089217b4f5642ce
f3b4212ad603475725cb, postalCode=400078,
street=43402 LODHA IMPERIA TANK ROAD OPP DREAM
MALL BHANDUP WEST,
serialNumber=463607c09d239d57c053c7267abe4666843b
783d88e1c084c272a760774d2e, cn=Personal
cn=VENKATA KRISHNA MOHAN NANDAM,
pseudonym=02a8f56a33666590c08b931abc0c9c4
Date: 2022.04.06 15:03:41 +05'30'

NVK Mohan
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)