



Date: 13.04.2023

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 31<sup>ST</sup> MARCH, 2023**

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> March, 2023.

Please take the same on your record.

Yours faithfully,  
For Sonam Clock Limited,

Jayesh  
Chhabildas  
Shah

Digitally signed by Jayesh  
Chhabildas Shah  
DN: cn=Jayesh Chhabildas Shah,  
c=IN, ou=Corporate, ou=Personal,  
serialNumber=d93c1f80c5d81460  
a1902262b9302ac0a18a46d9f62d  
2733cc01f58819a61c  
Date: 2023.04.13 16:41:40 +05'30'



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

Ref No. BSS/74(5)  
Date: 10/04/2023

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

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2023.**

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 December 2023.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**