



Date: 13.07.2023

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 30TH JUNE, 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 30th June, 2023.

Please take the same on your Records.

Yours faithfully,
For, Sonam Clock Limited

JAYESH
CHHABILDAS
SHAH

Digitally signed by JAYESH
CHHABILDAS SHAH
DN: cn=JAYESH CHHABILDAS
SHAH, c=IN, st=Gujarat, o=Personal,
serialNumber=d95211a0d8b146da19
923b2b932c9ca184e6952d2733cc1
119b1fa6e1c
Date: 2023.07.13 17:45:50 +05'30'



Jayesh Chhabildas 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: 10/07/2023

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 30th June 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 30th June 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