



Date: 13.10.2022

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 30<sup>TH</sup> SEPTEMBER, 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 30<sup>th</sup> September, 2022.

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, o=IN,  
st=Gujarat, ou=Personal,  
serialNumber=4f86cb1f6a0d81460a19923a2b  
5f82a6ad18a64962273cc0c1f8a817a817a  
Date: 2022.10.13 15:39:32 +05'30'



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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: 08/10/2022

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 September, 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

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 September, 2022.

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**