



Date:19.05.2020

To,
The Manager,
Listing department,
National Stock Exchange Of India Ltd,
'Exchange Plaza', C- 1 Block G,
Bandrakurla complex, Bandra (East)
Mumbai – 400051

SYMBOL: SONAMCLOCK

SUB: DECLARATION REGARDING ANNUAL SECRETARIAL COMPLIANCE REPORT FOR LISTED ENTITIES AS PER REGULATION 24A OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that our company listed on NSE EMERG SME platform is claiming exemption for corporate governance under Regulation 15(2) of SEBI (LODR) Regulations, 2015 and accordingly Annual secretarial compliance report under Regulation 24A of SEBI (LODR) Regulations, 2015 is not applicable to our company.

Please take same on your record.

Thanking you.

Yours faithfully,

For SONAM CLOCK LIMITED,


Jayeshbhai Chhabildas Shah
Chairman cum Managing Director
DIN: 00500814



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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