



Date: 20/04/2020

To
The Manager
Listing department
National Stock Exchange of India Limited
Exchange Plaza, C – Block
Bandrakurla Complex, bandra (east)
Mumbai - 400051

SYMBOL: SONAMCLOCK

Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SAST) REGULATIONS, 2011 FOR THE YEAR ENDED 31ST MARCH, 2020

With regards to above caption subject company has received disclosure from "Promoters along with promoter group and person acting in concert" Details of encumbrance of the shares, directly or indirectly if any, for the financial year ended on 31st March 2020 are enclosed herewith.

Kindly take the same in your record.
Thanking you.

Sd/-

JAYESH CHHABILDAS SHAH

Promoter and Managing Director Cum Chairman
(On behalf of Himself, Promoter & Promoter Group/PAC)

Note: Due to COVID -19 pandemic situation and lockdown announced by honorable PM Shri Narendra Modiji, Company has adopted "Work From Home" as per the instructions received from various central and state governments. Hence we are not able to send signed scan copy of the same and sending this in SD/- format kindly consider the same and take on your records.

Sonam Clock Limited

CIN : U33302GJ2001PLC039689

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: 20/04/2020

To
The Manager
Listing department
National Stock Exchange of India Limited
Exchange Plaza, C – Block – G
Bandrakurla Complex, bandra (east)
Mumbai - 400051

SYMBOL: SONAMCLOCK

Dear Sir/Madam,

SUB: DECLARATION UNDER REGULATION 31(4) OF SEBI (SAST) REGULATIONS, 2011 FOR THE YEAR ENDED 31ST MARCH, 2020

I, Jayesh C. Shah, Promoter and Managing Director cum Chairman of Sonam Clock Limited, for and on behalf of Promoters along with Promoters Group and persons acting in concert hereby declare that we have not made any encumbrance of the shares, directly or indirectly during the financial year ended on 31st March, 2020.

Kindly take the same in your record.

Thanking you.

Sd/-

JAYESH CHHABILDAS SHAH

Promoter and Managing Director Cum Chairman
(On behalf of Himself, Promoter & Promoter Group /PAC)

Note: Due to COVID -19 pandemic situation and lockdown announced by honorable PM Shri Narendra Modiji, Company has adopted "Work From Home" as per the instructions received from various central and state governments. Hence we are not able to send signed scan copy of the same and sending this in SD/- format kindly consider the same and take on your records.