



Date: 23/01/2020

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C- Block –G
Bandrakurla Complex, Bandra (East)
Mumbai – 400051

SYMBOL: SONAMCLOCK

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS), REGULATIONS 2018 FOR THE QUARTER ENDED ON DECEMBER 31, 2019.

Dear Sir/Madam,

Enclose herewith the certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2019 received from Bigshare Services Private Limited having SEBI registration No. INR000001385, register and share transfer agent (RTA) of company.

Please take the same on your records.

Thanking you

Yours Sincerely,

For, Sonam Clock Limited

SONAM CLOCK LIMITED


(C.F.O.)

Amit J. Vaghjiyani
Amitbhai J. Vaghajiyan

CFO



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: 06/01/2020

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

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December 2019**.

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

Dear Sir/Madam,

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 2019**.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



(Authorised Signatory)

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)