



Date: 06.04.2023

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: DECLARATION UNDER REGULATION 31(4) OF SEBI (SAST) REGULATIONS, 2011 FOR THE YEAR ENDED 31ST MARCH, 2022**

Dear Sir/Madam,

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 as on 31<sup>st</sup> March, 2023.

Kindly take the same in your record.

Thanking you.

Jayesh Chhabildas Shah

Digitally signed by Jayesh Chhabildas Shah  
DN: cn=Jayesh Chhabildas Shah, o=SONAM CLOCKS LIMITED, email=jayesh@sonamquartz.com, c=IN



**JAYESH CHHABILDAS SHAH**

**Promoter & Managing Director Cum Chairman**

**(On behalf of Himself, Promoter & Promoter Group /PAC)**

**Sonam Clock Limited**

CIN : L33302GJ2001PLC039689

**Registered Office** : Survey No.337/P Morbi Rajkot Highway, At Lajai, Tal. Tankara, Dist. Morbi, Gujarat - 363641.

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