



Date:22.10.2021

To
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

SYMBOL: SONAMCLOCK

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

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 on September 30, 2021.

Pleasetake the same on your Record.

Yours faithfully,

ForSONAM CLOCK LIMITED



Milankumar Sureshbhai Ganatra
Company Secretary and Compliance Officer

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: 19/10/2021

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 30th September 2021.

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 30th September 2021.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

**SUBRAMA
NIAN
ARUNRAJ**

Digitally signed by SUBRAMANIAN
ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=352d19ecf3289bd648c9984cc
c493dea2ed5a4b630965c4fcef556d3031
cca, postalCode=600125, st=TAMIL NADU,
serialNumber=aeaa5e199df4ed89c0f725b8
7057561460f96e04bbc59f4ee378d79afbd
eedd, cn=SUBRAMANIAN ARUNRAJ
Date: 2021.10.19 16:18:39 +05'30'

S Arunraj
Authorised Signatory

CIN : U99999MH1994PTC076534

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