



Date: 27/04/2020

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: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018 FOR THE YEAR ENDED AS ON MARCH 31st, 2020

Dear Sir/Madam,

In accordance with Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018. We are enclosing herewith a copy of Certificate received from Big share Services private limited (Registration Number INR000001385), Register and share Transfer Agent of company, for the year ended March 31st, 2020.

Kindly take the same on your records

Yours Faithfully
For, Sonam Clock Limited

SD/-

MILANKUMAR SURESHBHAI GANATRA
Company secretary and Compliance officer

Note : Due to COVID -19 pandemic situation and lockdown announced by announced by honorable PM Shri Narendra Modi ji, 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: 18/04/2020

SONAM CLOCK LTD
Survey No. 337/P,
Morbi Rajkot Highway, Village Lajai,
Taluka Tankara, District Morbi
Gujarat - 363641

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

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

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Sd/-
Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)