Shubhlaxmi Jewel Art Ltd.

CIN : U74999GJ2018PLC1021213
SHUBHLAXMI JEWEL ART LIMITED
Formerly known as Shubhiaxmi Jewellers

Date: 20th October, 2019

To,
The Manager-Listing Department
National Stock Exchange India Limited
SME Platform
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Ref: NSE Symbol: SHUBHLAXMI.

Dear Sir/Madam,

Subject: Non applicability of Reg 23(9) of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject as per Regulation 15(2) of SEBI (LODR) Regulations 2015 the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of-

(a) the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year:

(b) the listed entity which has listed its specified securities on the SME Exchange

Further please note that our Company is listed on SME Platform of National Stock Exchange hence the Regulation 23(9) of SEBI (LODR) 2015 is not applicable to our Company. Hence the same is not required to be submitted with respect to Related Party Transaction disclosure. Please note we will continue to comply with the other applicable listing compliances.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Shubhlaxmi Jewel Art Limited

Shubhlaxmi Jewel Art Ltd.

Binal

Binal Kothari
Company Secretary & Compliance Officer

Regd Office : D & I Excelus,
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PAN : ABACS2500B GSTN : 24ABACS2500B1Z9 TAN : AHMS33086E

Subject to Bhavnagar Jurisdiction