



Date : 04/06/2019

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 with respect to Non - Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015 Disclosure of Related Party Transaction.

Dear Sir/ Madam,

With reference to caption subject, Submission of Related party transaction Disclosure pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 Disclosure of Related Party Transaction.

Please Note that as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015, Compliance with the corporate governance provisions as specified under 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 to listed entity having paid up share capital not exceeds Rupees Ten Crores and Net worth not exceeding Twenty five crores as on the last day of previous financial year and the listed entity, which has listed its specified securities on the SME Exchange.

As Company has listed its shares on NSE EMERGE platform, Hence, Company is not required to Disclose related party transaction for the year ended 31st March, 2019. As per above Regulation.

Kindly take the note of same at your Records

By the order of Board
For, Sonam Clock Limited

AMIT J VAGHJIYANI
C.F.O



Sonam Clock Limited

CIN : U33302GJ2001PLC039689

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

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