



Date: 20th December, 2018

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

Dear Sir/Madam,

SYMBOL: SONAMCLOCK

SUB: REPLY TO THE CLARIFICATION SOUGHT BY NSE WITH RESPECT TO APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER

With respect to the appointment of Company Secretary and Compliance officer, CS KhushbooNitin Mehta is associate member of ICSI having membership no. 52131. She has an experience in the field of secretarial compliance of listed and unlisted companies. Brief profile of Ms. KhushbooNitin Mehta is as follows:

Sr. No.	Particulars	Information
1.	NAME	KhushbooNitin Mehta
2.	DESIGNATION	Company Secretary And Compliance Officer
3.	EDUCATIONL QULIFICATION	Company Secretary
4.	ADDRESS	103, G.K. Nagar No-1, Shankar Lane, Opp. Jain Derasar, Kandivali West Mumbai-400067
5.	DATE OF BIRTH	25.09.1993
6.	EMAIL ID	Khushimehtacs@gmail.com
7.	CONTACT NO	9136727009
9.	PAN	BQVPM7532B
10.	DATE OF APPOINTMENT	15.12.2018
11.	WORK EXPERIENCE	1 Year

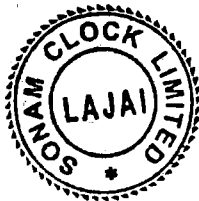
Please take the same on your record.

Thanking you.

Yours Faithfully,

For Sonam Clock Limited

Jayeshbhai C. Shah
Chairman & Managing Director
DIN: 00500814



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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