

SHEETAL DIAMONDS LIMITED

Diamond & Diamond Jewellery Manufactures & Exporters

CIN: L47190MH1994PLC083945

23, Floor 11, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central, Mumbai- 400008

✉:-sheetaldiamondslimited@gmail.com ☎:- +91 8850742246

Date: December 30, 2023

The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Application for “Change of Name” under Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In terms of Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby seek your “In-principle approval” prior to change the name of Company from “Sheetal Diamonds Limited” to “Rajnish Retail Limited”.

Further, A certificate from the chartered accountant stating compliance with conditions of sub-regulation (1) of Regulation 45 of SEBI LODR, Regulation, 2015 is annexed to the Application for your reference.

The Board of Directors of the Company hereby confirm that the Company is in compliance with the conditions of sub-regulation (1) of Regulation 45 of SEBI LODR, Regulation, 2015. Mr. Vijay Kumar Chopra, Executive Director & CFO of the Company is hereby authorised to give signed copy of the same to Stock Exchange.

Details of compliances as required under sub-regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

A time period of at least one year has elapsed from the last name change	Complied. The company has not changed its name since its incorporation.
At least fifty percent. of the total revenue in the preceding one-year	Not Complied.

period has been accounted for by the new activity suggested by the new name	
The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity:	Complied.

The amount invested by the Company in the new activity is in the following manner:

Sr. No.	Particular of Investment	Classification in Assets	Amount in Rs.
1.	Advance towards procuring Ayurvedic FMCG, and other retail products	Advances	Rs. 7,90,00,000/- (Rupees Seven Crore Ninety Lakhs Only)
Total			Rs. 7,90,00,000/- (Rupees Seven Crore Ninety Lakhs Only)

Further, the Company has total assets of Rs. 1,44,695,000/- (Rupees Fourteen Crores Forty Six Lakhs Ninety Five Thousand Only) as on 22nd November, 2023.

Thanking you,

Yours faithfully,

For Sheetal Diamonds Limited

Mr. Vijay Kumar Chopra
Executive Director & CFO
DIN: 10337012
Place: Mumbai
Date: December 30, 2023