

SHEETAL DIAMONDS LIMITED

Diamond & Diamond Jewellery Manufactures & Exporters

CIN: L56912MH1994PLC083945

✉:-sheetaldiamondslimited@gmail.com ☎:- +918850742246

Date: 10th November, 2023

To,
BSE Limited
Listing Department
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Script Code: 530525

Subject: Declaration of Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015 for half year ended 31.03.2023.

Dear Sir/ Madam,

With reference to the captioned mentioned, 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 part C, D and E of Schedule V shall not apply in respect of — The listed company having paid-up 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.

We wish to inform you that the Company's paid-up share capital and net worth falls below the criteria as laid down under the Regulation 15(2) of the SEBI (LODR) Regulations.

Accordingly, the company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For Sheetal Diamonds Limited

MR. VIJAY KUMAR CHOPRA
EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER
DIN: 10337012