



*"With endless choices of diamonds"*

# **SHEETAL DIAMONDS LIMITED**

**Diamond & Diamond Jewellery Manufacturer & Exporters**

Dated: 10<sup>th</sup> July, 2023

To,  
The Manager,  
DCS Bombay Stock Exchange Limited  
P. J. Towers, 2nd Floor, Dahl Street,  
Mumbai - 400 002.  
**Scrip Code: 530525**

**Sub: Non - applicability of Corporate Governance Report for the Quarter ended 30<sup>th</sup> June, 2023.**

**Ref: Pursuant to Regulation 15 of (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

The compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 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 the following class of Companies:-

- 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:

Kindly take the above on your record and acknowledge the receipt.

Thanking You,

Yours Truly,

**FOR AND ON BEHALF OF  
SHEETAL DIAMOND LIMITED**

**VINOD T SHAH  
MANAGING DIRECTOR  
DIN: 01859634**



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I hereby Certify that the paid up Equity share capital of M/s. Sheetal Diamond Limited is Rs. 5,00,00,000/- and Networth is Rs. 3,10,34,000 (Approx.) As on 30<sup>th</sup> June, 2023 as the company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance Provisions aforesaid not be applicable to the company.

Thanking You,

**FOR AND ON BEHALF OF  
SHEETAL DIAMOND LIMITED**

**VINOD T SHAH  
MANAGING DIRECTOR  
DIN: 01859634**