



KHAZANCHI LTD.

JEWELLERS

(Formerly Known as Khazanchi Jewellers Private Limited)

Date: January 10, 2024

To,
The Deputy Gen. Manager,
Dept. Of Corporate Services,
BSE Ltd, P.J. Towers, Dalal Street,
Mumbai-400 001.

Subject: Non Applicability of Regulation 27(2) as per Regulation 15(2) (b) of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31, 2023

Dear Sir/Madam,

This is to certify that in order to comply with regulation 27(2) read with regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with corporate governance shall not apply in respect of:

- 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.
- Listed entity which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that our company is listed under SME segment and therefore *Corporate Governance* is *not applicable to our Company. Therefore it is not required to submit Corporate Governance Report for the quarter ended December 31, 2023.*

**Thanking You
For Khazanchi Jewellers Limited**

**Sakshi Jain
Compliance Officer & Company Secretary
Membership No.: A68478**