



KHAZANCHI LTD JEWELLERS



Date: April 16, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Ref: SCRIP: 543953 | KHAZANCHI | INE00WC01011

Dear Sir/Madam,

Subject: Non Applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on March 31, 2026.

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:

a. 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. 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 March 31, 2026.***

Pursuant to the Master circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities dated November 11, 2024 please find attached herewith Certificate from M/s. A. K. Jain & Associates represented by its partner Mr. Balu Sridhar, Practicing Company Secretary.

Yours Faithfully
For Khazanchi Jewellers Limited

Sakshi Jain
Compliance Officer & Company Secretary
Membership No.: A68478
Encl: As above

A. K. JAIN & ASSOCIATES
C O M P A N Y S E C R E T A R I E S



S. Anil Kumar Jain B.Com., FCS
Balu Sridhar M.A.C.S., FCS., LLB
Pankaj Mehta B.Com (C.S.), ACS

16/04/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Sub: Non-applicability of Regulation 27(2) of SEBI (Listing Obligation and Requirements) Regulations, 2015.

Ref: KHAZANCHI JEWELLERS LIMITED (Scrip Code: 543953, ISIN: INE00WC01011)

We hereby confirm that KHAZANCHI JEWELLERS LIMITED (Company) is listed under SME platform of BOMBAY STOCK EXCHANGE (BSE) and accordingly the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI (LODR)") are applicable to the Company.

As per regulation 27(2) of SEBI (LODR), a listed entity is required to submit a compliance report on Corporate Governance on quarterly basis. However, the compliance with the provisions of Corporate Governance is not applicable to the following Companies in terms of regulation 15(2)(b) of SEBI (LODR)

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

The Company M/s. KHAZANCHI JEWELLERS LIMITED being listed in SME Platform of the BSE, the provisions of regulation 27(2) of the SEBI (LODR) i.e. Corporate Governance are not applicable to it.

For A. K. JAIN & ASSOCIATES
Company Secretaries

BALU SRIDHAR
Partner

M. No. F5869

C.P. No.3550

UDIN: F005869H000121644

PR No. 1201/2021

