

SHEETAL DIAMONDS LIMITED

Diamond & Diamond Jewellery Manufactures & Exporters

CIN: L56912MH1994PLC083945

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

Dated: 20th October, 2023

To,

The Manager,

BSE Limited

P. J. Towers, 2nd Floor, Dahl Street,

Mumbai - 400 002

Scrip Code: 530525

Subject: Regulation 27 (2) of the (Listing Obligations and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

Enclosed please find the Corporate Governance Report pursuant to Regulation 27 (2) Listing Obligations and Disclosure Requirement Regulation, 2015 for the quarter ended on September, 30 2023.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For Sheetal Diamonds Limited

Mr. Vijay Kumar Chopra

Executive Director and Chief Financial Officer

DIN: 10337012

SHEETAL DIAMONDS LIMITED

Diamond & Diamond Jewellery Manufactures & Exporters

CIN: L56912MH1994PLC083945

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

Dated: 20th October, 2023

To,
The Manager,
BSE 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 30th September, 2023.

Ref: Pursuant to Regulation 15 (2) (a) 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:-

1. 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:
2. The listed entity which has listed its specified securities on the SME Exchange:

Whereas the paid-up capital of "Sheetal Diamonds Limited" as on March, 31 2023 is Rs. 50,000,000/- and net worth is Rs. 31,034,291/-.

Therefore, since the Company does not satisfy aforementioned conditions, the submission of Regulation 27(2) of the listing agreement is not applicable to the company.

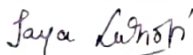
Hence, submission of Corporate Governance Report under Regulation 27(2) for the quarter ended 30th September, 2023 is not applicable and hence the same is not submitted.

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

Thanking You,

Yours Truly,

For SHEETAL DIAMONDS LIMITED



CS Jaya Lahoti
Company Secretary and Compliance Officer
ACS: 64725