



MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : U36996MH2012PLC233562 GST No. : 27AAICM0504E1ZX

B-405 / 1&B - 405/2, 4TH FLOOR, 99, MULJI JETHA BUILDING, GLITZ MALL, VITHALWADI, KALBADEVI ROAD, MUMBAI-400002.

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Date: 2nd April, 2021

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Symbol: MOKSH

Dear Sir/Madam,

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

With reference to the above captioned subject this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance provision as specified in regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and par as C, D and E of Schedule V of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

b) The listed entity which has listed its specified securities on the SME Exchange.

Hence corporate Governance provisions are not applicable to the company.

Kindly take the same on your record.

Thanking you.

Yours faithfully

FOR MOKSH ORNAMENTS LIMITED

For **MOKSH ORNAMENTS LTD.**

Director / Authorised Signatory

AMRIT JAWANMAL SHAH

MANAGING DIRECTOR

DIN: 05301251