



KHAZANCHI LTD JEWELLERS

(Formerly Known as Khazanchi Jewellers Private Limited)

Date: April 15, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Ref: SCRIP: 543953 | KHAZANCHI | INE0OWC01011

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 March 31, 2025.

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:

- 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.

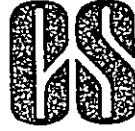
Accordingly, it may be noted that our company is listed under SME segment and therefore **Corporate Governance is not applicable to our Company. Therefore it is not required to submit Corporate Governance Report for the quarter ended March 31, 2025.**

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 Mr. Pankaj Mehta, Practicing Company Secretary

Thanking You
For Khazanchi Jewellers Limited
(formerly known as Khazanchi Jewellers Private Limited)

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

A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



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

15/04/2025

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: INE0OWC01011)

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 are 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

P. Mehta

PANKAJ MEHTA

Partner

M. No. A29407

C.P. No.10598

UDIN: A029407G000109201

PR No. 1201/2021

