

Ref: SEC/SE/76/2024-25 Date: 30th November, 2024

The Manager-Listing

The National Stock Exchange of India Limited

"Exchange Plaza", Bandra – Kurla Complex,

Bandra (EAST), Mumbai - 400051

NSE SYMBOL: SENCO

The Manager - Listing

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

BSE SCRIP CODE: 543936

Dear Sir(s)/ Madam(s),

Sub: <u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we hereby submit the disclosure regarding fine imposed on the Company, by National Stock Exchange of India Limited and BSE Limited.

The details required to be disclosed pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as *Annexure A*.

We request you to take the above on record.

Yours sincerely,

For SENCO GOLD LIMITED

Mukund Chandak

Company Secretary & Compliance Officer Membership No. A20051

Encl: As above



Senco Gold Limited

CIN NO.: L36911WB1994PLC064637 Registered & Corporate Office: "Diamond Prestige", 41A, A.J.C. Bose Road, 10th Floor, Kolkata - 700 017 Phone: 033 4021 5000 / 5004, Fax No.: 033-4021 5025

Email: contactus@sencogold.co.in

Website: www.sencogoldanddiamonds.com







Annexure A

<u>Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015</u>

Sr. No.	Particulars	Details
1	Name of the authority	National Stock Exchange of India Limited (NSE) and BSE Limited
2	Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 11,800 (Eleven thousand and eight hundred only) each.
3	including any ad-interim or interim orders, or	The Company had received a notice from National Stock Exchange of India Limited on 28 th November 2024 (being the designated Stock Exchange), rejecting the waiver application dated 23 rd October, 2024, filed by the Company for fines imposed by the Stock Exchanges. The fine was paid by the Company on 29 th November 2024 to both the Stock Exchanges.
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Delay in filing of XBRL by 1 (Working day) under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. However, PDF for the same was filed within the due timelines.
5		Except for the amount mentioned above, there is no impact on the financial operations or other activities of the Company.



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