

Ref: SEC/SE/90/2024-25 Date: 13th February, 2025

The Manager-Listing

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The National Stock Exchange of India Limited

"Exchange Plaza", Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051

**BSE Limited** 

Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

BSE SCRIP CODE: 543936

**NSE SYMBOL: SENCO** 

Dear Sir/ Madam,

Sub: Intimation of Statement of deviation or variation under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 32 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that there was no deviation/variation in utilization of funds raised through qualified institutions placement by the Company for the quarter ended December 31, 2024. Accordingly, a statement of utilization of issue proceeds, duly reviewed by Audit Committee, is enclosed herewith.

The above information shall also be made available on the website of the Company at <a href="https://www.sencogoldanddiamonds.com">www.sencogoldanddiamonds.com</a>

Yours sincerely,

For Senco Gold Limited

#### **Mukund Chandak**

Company Secretary and Compliance Officer Membership No: A20051



#### 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







## STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF QUALIFIED INSTITUTIONS PLACEMENT

| Name of listed entity  |            |            |             | Senco Gold Limited                  |          |                     |            |
|--|------------|------------|-------------|-------------------------------------|----------|---------------------|------------|
| Mode of Fund Raising   |            |            |             | Qualified Institutions Placement    |          |                     |            |
| Date of Raising Funds  |            |            |             | 13 <sup>th</sup> December, 2024     |          |                     |            |
| Amount Raised  |            |            |             | Gross Proceeds: Rs 4,590.00 million |          |                     |            |
|  |            |            |             | Net Proceeds: Rs 4,434.20 million   |          |                     |            |
| Report filed for Quarter ended   |            |            |             | 31st December, 2024                 |          |                     |            |
| Monitoring Agency  |            |            |             | Applicable                          |          |                     |            |
| Monitoring Agency Name, if applicable  |            |            |             | ICRA Limited                        |          |                     |            |
| Is there a Deviation / Variation in use of funds raised  |            |            |             | No                                  |          |                     |            |
| If yes, whether the same is pursuant to change in  |            |            |             | Not Applicable                      |          |                     |            |
| terms of a contract or objects, which was approved   |            |            |             |                                     |          |                     |            |
| by the shareholders  |            |            |             |                                     |          |                     |            |
| If Yes, Date of shareholder Approval   |            |            |             | Not Applicable                      |          |                     |            |
| Explanation for the Deviation / Variation  |            |            |             | Not Applicable                      |          |                     |            |
| Comments of the Audit Committee after Review   |            |            |             | No Comments                         |          |                     |            |
| Comments of the auditors, if any   |            |            |             | No Comments                         |          |                     |            |
| Objects for which funds have been raised and where there has been a deviation, in the following table: |            |            |             |                                     |          |                     |            |
| Original   | Modified   | Original   | Modifi      |                                     | Funds    | Amount of           | Remarks if |
| Object   | Object, if | Allocation | Allocation, |                                     | Utilized | Deviation/Variation | any        |
|  | Any        |            | if, any     |                                     |          | for the quarter     |            |
|  |            |            |             |                                     |          | according to        |            |
|  |            |            |             |                                     |          | applicable object   |            |
| Not Applicable as there is no deviation/variation from object  |            |            |             |                                     |          |                     |            |

Deviation or variation could mean:

- (a)Deviation in the objects or purposes for which the funds have been raised or
- (b)Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c)Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

### For SENCO GOLD LIMITED

# **Mukund Chandak**

Company Secretary & Compliance Officer Membership No. A20051



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