

ROLEX RINGS LIMITED

(Formerly known as Rolex Rings Private Limited)

[CIN: L28910GJ2003PLC041991]

Regd. Office:-BEHIND GLOWTECH PRIVATE LIMITED, GONDAL ROAD, KOTHARIA, RAJKOT

Phone: (281)6699577/6699677

Email: compliance@rolexrings.com website. www.rolexrings.com

To

Ref.: RolexRings/Declaration of Large Entity/March 2023

19th April, 2023

To,

Corporate Relationship Department, National Stock Exchange of India

BSE Limited, Limited

Phiroze JeeJeebhoy Towers, Dalal Street, Exchange Plaza, C-1, Block G

Mumbai-400001 Bandra Kurla Complex

Bandra (E), Mumbai - 400 051

Script Code: 543325
Script Symbol: ROLEXRINGS

Subject: <u>Declaration with respect to Non-applicability of SEBI Circular - SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 with respect to fund raising by issuance of Debt Securities by Large Entities</u>

Respected Sir/Madam,

This is with reference to the initial disclosure and annual disclosure to be made by an entity identified as a large entity as per the applicability criteria given under the SEBI Circular <u>SEBI/HO/DDHS/CIR/P/2018/144</u> dated <u>26th November</u>, <u>2018</u> with respect to fund raising by issuance of Debt Securities by Large Entities.

We wish to confirm that **Rolex Rings Limited** [CIN: L28910GJ2003PLC041991] is not a large entity as per the applicability criteria given under the SEBI Circular <u>SEBI/HO/DDHS/CIR/P/2018/144</u> dated **26th November**, **2018**. Therefore, the said disclosure is not applicable to the company.

We request you to take the same on your records.

Thanking you.

Yours faithfully, For, Rolex Rings Limited (Formerly known as Rolex Rings Private Limited)

(CS Hardik Dhimantbhai Gandhi) Company Secretary & Compliance Officer [Membership No. A39931]