

Ref No: SEC/SE/ 2023-24/ 06

Date: 15<sup>th</sup> September, 2023

|  |   |
|--|---|
| The Manager- Listing<br><br><b>The National Stock Exchange of India Limited</b><br>"Exchange Plaza", Bandra - Kurla Complex,<br>Bandra (EAST),<br>Mumbai - 400051<br><br>NSE SYMBOL: SENCO | The Manager - Listing<br><br><b>BSE Limited</b><br><br>Corporate Relationship Department<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai -400001<br><br>BSE SCRIP CODE: 543936 |
|--|---|

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose copies of the following Daily Newspapers dated 14<sup>th</sup> September, 2023 regarding the publication of Form DPT-1 in accordance of Circular in the form of Advertisement inviting deposits pursuant to Section 73(2)(a) and section 76 of the Companies Act, 2013 and Rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014.

1. Business Standard (English) (All India Circulation)
2. Sangbad Pratidin (Bengali) (Regional Circulation)

This is for your information and record.

Yours sincerely,

For SENCO GOLD LIMITED

SURENDR Digitally signed by  
SURENDRA GUPTA  
Date: 2023.09.15  
19:03:22 +05'30  
A GUPTA

Surendra Gupta  
Company Secretary & Compliance Officer  
Membership No. A20666

Encl: a/a

**Senco Gold Limited**

CIN No. : U36911WB1994PLC064637

**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](mailto:contactus@sencogold.co.in) Website : [www.sencogoldanddiamonds.com](http://www.sencogoldanddiamonds.com)



Senco Gold Limited

Registered & Corporate office: Diamond Prestige, 41A, A.J.C. Bose Road, 10th floor, Unit no. 1001, Kolkata WB 700017 IN. Tel. No. : +91 5342025004 | Fax : +91 5342025025 | Website: www.sencogoldanddiamonds.com | E-mail : contact@sencogold.com (CIN - U56919WB1994PLC064637)

FORM DPT-1

CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS

(Pursuant to Section 75 (2)(a) and Section 76 of The Companies Act, 2013 and Rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014)

Table with 2 columns: Particulars and Information. Contains sections 1 (General Information), 2 (Particulars of the Deposit Scheme), and 3 (Terms of deposits).

Table with 2 columns: Particulars and Information. Contains sections 4 (Financial Position of the Company) and 5 (Auditor's Certificate).

Table with 2 columns: Particulars and Information. Contains sections 6 (Financial Position of the Company) and 7 (Auditor's Certificate). Includes detailed financial statements and a declaration by directors.

Table with 2 columns: Particulars and Information. Contains sections 8 (Notes applicable on all aforesaid Schemes), 9 (Proposed time schedule), 10 (Reasons or objects of raising the deposits), 11 (Credit rating obtained), 12 (Name of the Credit Rating Agencies), 13 (Meaning of the rating obtained), 14 (Date on which rating was obtained), 15 (Short particulars of the charge created or to be created for securing such deposits, if any), 16 (Any financial or other material interest of the directors, promoters or key managerial personnel and the effect of such interest in so far as it is different from the interests of other persons), 17 (Details of any outstanding deposits).

Table with 2 columns: Particulars and Information. Contains sections 18 (Notes applicable on all aforesaid Schemes), 19 (Proposed time schedule), 20 (Reasons or objects of raising the deposits), 21 (Credit rating obtained), 22 (Name of the Credit Rating Agencies), 23 (Meaning of the rating obtained), 24 (Date on which rating was obtained), 25 (Short particulars of the charge created or to be created for securing such deposits, if any), 26 (Any financial or other material interest of the directors, promoters or key managerial personnel and the effect of such interest in so far as it is different from the interests of other persons), 27 (Details of any outstanding deposits).

BY ORDER OF THE BOARD M. Suvarank Sen Managing Director & CEO

Independent Auditor's Certificate pursuant to rule 4(1) of the Companies (Acceptance of Deposits) Rules, 2014 (as amended)

The Auditor's Certificate, signed by M. Suvarank Sen, Independent Auditor, dated 16th September 2023, certifying that the financial statements of Senco Gold Limited for the financial year ended 31st March 2023 are true and correct.



