

# RO JEWELS LIMITED

To,  
The Corporate Service Dept.  
Bombay Stock Exchange Ltd,  
P.J.Tower, Dalal Street,  
Fort, Mumbai 400001  
Dear Sir/ Madam

Date: 15-04-2021

Sub: Non applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015

Company Name: RO Jewels Limited

Scrip Code: 543171

This is to inform you that as per regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24,24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

The 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.

\*Please note that the paid up equity share capital of the Company is Rs. 2,83,20,830 /— (Rupees Two Crore Eighty Three Lakh Twenty Thousand Eight Hundred Thirty Only) and, the Net-worth of the Company is less than Rs.25,00,00,000/- (Twenty Five Crores Only) as on the last day of quarter and year ended i.e. 31st March, 2021. Accordingly, the Company is not required to submit the Corporate Governance Report as required under regulation 27(2) of SEBI (LODR), Regulations, 2015.

Kindly take the same on your record

Thanking You

Yours Faithfully,

**For RO Jewels Limited**



**Shubham Shah**

**Managing Director**



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Company's GSTIN: 24AAJCR2945R1ZP  
Company's CIN: U74999GJ2018PLC105540

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