

Ref No.: SEC/SE/2023-24/53

Date: 10th February, 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/ Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), this is to inform you that, the Company has received a Notice on February 9, 2024, from The Commercial Tax Officer, (Enforcement), Devanahalli, bearing a penalty under Section 129(1) of CGST Act, 2017 amounting to ₹ 6,352.00 (Rupees Six thousand three hundred and fifty two only).

Based on our assessment, we believe that the Notice does not have any material impact on the financials, operations, or other activities of the Company.

Additional details required to be disclosed pursuant to the LODR Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A**.

Request you to please take the above on record.

Yours sincerely,

For SENCO GOLD LIMITED

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 Website: www.sencogoldanddiamonds.com



Annexure- A

Additional information pursuant to LODR Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Name of the authority	Commercial Tax Officer, (Enforcement), Devanahalli, Vijayapura Circle, Bengalooru, Karnataka
2	Nature and details of the action(s) taken, initiated or order(s) passed	Notice issued under section 129(3) of CGST Act 2017
3	Date of receipt of the direction or order, including any ad- interim or interim orders, or any other communication from the authority	February 09, 2024
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Lack of goods related information in Delivery challan at the time of movement of Goods [17.641grams customer Jewellery for repair & Valuation purpose] through Transporter.
		Proposed Penalty u/s 129(1) of CGST Act 2017 amounting to Rs. 6,352/- has been levied and paid accordingly.
	Impact on the financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Representative appeared before the Officer fo hearing and detained goods have been released on immediate basis.
		Further, there is no impact on financial, and other activities of the Company due to this Notice.

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