

Date: 19/04/2022

To,
The Manager
Listing & Compliance
Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub:Non-Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015 as perexemption given in Regulation 15 (2) (b) of Chapter IV of SEBI (LODR) Regulations, 2015 for the half year ended on 31/03/2022.

Scrip Code: 539401

Dear Sir/Madam,

With reference to the captioned subject, this to inform you that our Company is not required to submit the Disclosures of theRelated Party Transactionas per Regulation 23(9) of SEBI (LODR) Regulations, 2015, as per exemption given inRegulation 15 (2) (b) of Chapter IV of SEBI (LODR) Regulations, 2015 for the half yearended March 31, 2022, as the Company's equity shares are listed on the SME exchange.

Please take the same on your records.

Thanking You,

Yours Faithfully,

For PATDIAM JEWELLERY LIMITED

SAMIR KAKADIA MANAGING DIRECTOR

DIN: 00178128