



VEERKRUPA JEWELLERS Ltd.

HeadOffice : ShopNo.7, Vrundavan Resedency, Nr. Satyam
School Opp. Dharmnath Prabhu 5cociety, Naroda,
Ahmedabad • 382330, GUJARAT.
Mo.: 9157237631, 91731 46157

Date: 30-05-2023

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Subject: Non-Applicability of Regulation 24(A) and 27 of SEBI (LODR) Regulation, 2015 as per Regulation 15 of SEBI (LODR) Regulation, 2015.

Dear Sir/ Madam,

As per Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of:

- 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.
- listed entity which has listed its specified securities on the SME Exchange.

In this connection, we wish to submit that Veerkrupa Jewellers Limited (“the Company”) falls in the ambit of exemption provided under clause (b) hence compliance with the submission of ‘Secretarial Compliance Report’ specified in Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable to the Company for the Financial Year ended 31st March, 2023.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Please take the same on your record and oblige.

Thanking You,

For Veerkrupa Jewellers Limited

SHAH
CHIRAG A

Digitally signed by Chirag Arvind Shah, DN: cn=Chirag Arvind Shah, o=Veerkrupa Jewellers Limited, email=chirag@veerkrupa.com, c=IN, Date: 2023.05.31 16:23:24 +05'30'

Mr. Chirag Arvind Shah
Managing Director
DIN No.: 08561827

E-mail.: complianceveerkrupa@gmail.com

Website : www.veerkrupajewellers.com

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