

Ref: SEC/SE/11/2024-25

Date: 15<sup>th</sup> May, 2024

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

**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 dated 22-04-2024 from the Department of Legal Metrology, Mumbai Maharashtra, regarding compounding of offence relating to non-disclosure of declarations to be mentioned on the packages pursuant to Section 18(1) read with Rule 18(1), and Section.36 (1), Rule 32A, of The Legal Metrology Act, 2009/The Legal Metrology (Packaged Commodities) Rules, 2011/The Maharashtra Legal Metrology (Enforcement) Rules, 2011 and imposed compounding fee on the company. After amicable settlement with the Legal Metrology Department, Mumbai Maharashtra the Compounding fee of Rs. 45,000/- (Rupees Forty-Five Thousand) was paid by the company on 14<sup>th</sup> May, 2024. The intimation is being submitted after payment of compounding fees and settlement of the matter.

Additional details required to be disclosed pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are enclosed as *Annexure A*.

We request you to take the above on record.

Yours sincerely,

**For Senco Gold Limited**

**Surendra Gupta**

Company Secretary & Compliance Officer  
Membership No. A20666

Enclosed: As above



**Senco Gold Limited**

CIN No. : L36911WB1994PLC064637

**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)

**Annexure A**

**Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

| Sr. No. | Particulars   | Details   |
|---------|---|---|
| 1       | Name of the authority   | Joint Controller of Legal Metrology, Maharashtra State  |
| 2       | Nature and details of the action(s) taken, initiated or order(s) passed   | Compounding of offence under The Legal Metrology Act, 2009 and Rules made thereunder. The Authority determined the Compounding fee of Rs 45,000 to be paid by the Company.  |
| 3       | Date of receipt of the direction or order, including any ad- interim or interim orders, or any other communication from the authority | The Compounding order was received by the company on 22-04-2024, after an amicable settlement, compounding fee for the amount of Rs. 45,000/- (Rupees Forty-Five Thousand) was paid by the company on 14th May, 2024.   |
| 4       | Details of the violation(s)/contravention(s) committed or alleged to be committed   | Non-disclosure of declarations to be mentioned on the packages pursuant to Section 18(1) read with Rule 18(1), and Section.36 (1), Rule 32A, of The Legal Metrology Act, 2009/The Legal Metrology (Packaged Commodities) Rules, 2011/The Maharashtra Legal Metrology (Enforcement) Rules, 2011. |
| 5       | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible        | Except for the amount mentioned above, there is no impact on the financial operations or other activities of the Company.   |

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