

# S. M. GOLD LIMITED

Registered Office: Shop No. 1 to 3, 2<sup>nd</sup> Floor, 24 Caret Building, Opp. Rok Regency Hotel, Law Garden, C G Road, Ahmedabad - 380009, Gujarat, India

CIN: L74999GJ2017PLC098438 E-mail: [compliancesmgold@gmail.com](mailto:compliancesmgold@gmail.com)

Website: [www.smgoldltd.com](http://www.smgoldltd.com) Ph.: 079-22114411 / 9428980017

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Date: May 30, 2023

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

Dear Sir / Madam,

Subject: Annual Secretarial Compliance Report for the Financial Year ended March 31, 2023

Ref.: S. M. Gold Limited (Scrip Code: 542034)

With reference to the captioned subject, please find enclosed herewith the Annual Secretarial Compliance Report issued by M/s. Parshwa shah. & Associates, Company Secretaries, for the Financial Year ended March 31, 2023.

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

Thanking You

Yours Faithfully

For, S. M. Gold Limited

Pulkitkumar  
Sureshbhai Shah

Digitally signed by Pulkitkumar  
Sureshbhai Shah  
Date: 2023.05.30 22:25:55 +05'30'

PULKITKUMAR SURESHBHAJ SHAH

Director

DIN: 07878190