



VEERKRUPA JEWELLERS Ltd.

Head Office: Shop No. 7, Vrundavan Residency, Nr. Satyam
School Opp. Dharmnath Prabhu Society, 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
Script Code – 541338

Subject: Non-applicability of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Disclosure of Related Party Transactions for the half year ended 31st March, 2023.

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 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 in aforesaid clause (a); hence compliance with the disclosure of Related Party Transactions specified in Regulation 23(9) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable to the Company for the half year ended 31st March, 2023.

Please take the same on your record and oblige.

Thanking You,

For Veerkrupa Jewellers Limited

SHAH
CHIRAG A

Digitally signed by SHAH CHIRAG A
DN: cn=SHAH CHIRAG A, o=VEERKRUPA JEWELLERS LIMITED, email=chirag@veerkrupa.com, c=IN
Reason: I am the signer of this document.
SHA-256 digest algorithm used.
SHA-256 digest: 804826277413840772104989938
Certificate: SHA-256 digest: 804826277413840772104989938
Date: 2023.05.30 11:23:04 +05'30'

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

E-mail.: complianceveerkrupa@gmail.com

Website : www.veerkrupajewellers.com

Branch Office: Shop No. 9, Satva-2, Opp. Sangani Platium, Narol, Ahmedabad. Mo.: 9426894755

CIN : U36910GJ2019PLC109894 GSTIN : 24AAHCV0966GJ29

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