



**LAXMI GOLDORNA HOUSE LIMITED**  
CIN : L36911GJ2010PLC059127

**Dated: July 31, 2021**

**To,**  
The Manager - Listing Compliance  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051

**Symbol: LGHL**

**Subject: Declaration with respect to Non-applicability of Annual Secretarial Compliance Report**

**Ref.: SEBI Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019**

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that our company is listed on NSE EMERGE (SME) platform and as per the Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the compliance with the provision as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

Hence, Compliances with Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are not applicable to the company.

Kindly take the same on record.

Thanking You,

**For Laxmi Goldorna House Limited**

**Jayesh Chinubhai Shah**  
DIN: 02479665  
Managing Director



**Regd. Office:**

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