



LAXMI GOLDORNA HOUSE LIMITED

CIN : L36911GJ2010PLC059127

Date: 16/11/2022

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E) Mumbai-400 051

Ref: - (Symbol: LGHL, ISIN: INE258Y01016)

Dear Sir/Madam,

Subject: Non applicability of Disclosure of Related Party transaction under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (amendment) Regulations, 2018

This is to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, the compliance with the Corporate Governance provisions as specified in regulations 17 to 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 Obligations and Disclosure Requirements) (amendment) Regulations, 2018 shall not apply, in respect of:

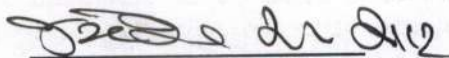
- the listed entity which has listed its specified securities on the SME Exchange.

As securities (equity shares) of our company is listed on NSE SME EMERGE platform, disclosure as specified under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) (amendment) Regulations, 2018 will not be applicable to the Company for the half year and the year ended on March 31, 2022.

You are requested to kindly take the above on record.

Thanking You,
Yours faithfully,

FOR, LAXMI GOLDORNA HOUSE LIMITED



JAYESH CHINUBHAI SHAH
(MANAGING DIRECTOR)
DIN: 02479665



Regd. Office:

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