



**LAXMI GOLDORNA HOUSE LIMITED**  
CIN : L36911GJ2010PLC059127

**Date:** July 31, 2021

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) Regulations, 2015**

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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) Regulations, 2015 shall not apply, in respect of:

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

As company has listed its shares on NSE SME EMERGE platform, so the above mentioned provisions will not be applicable to the Company and hence the Company is not required to disclose Related Party Transactions for the half year and the year ended on March 31, 2021 as provided under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above on record.

Thanking You,  
Yours faithfully,

**For Laxmi Goldorna House Limited**

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



**Regd. Office:**

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