

Date: April 15, 2021

To,
The Corporate Service Dept.
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

SUBJECT: NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015

Ref: Bhakti Gems and Jewellery Limited (Script Code - 540545)

Dear Sir/ Madam,

This is to inform you that as per regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions 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 shall not apply, in respect of -

The 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.

*Please note that the paid-up equity share capital of the Company is Rs. 10,02,63,450/— (Rupees Ten Crore Two Lakh Sixty-Three Thousand Four Hundred Fifty Only) but the Net-worth of the Company is less than Rs.25,00,00,000/- (Twenty-Five Crores Only) as on the last day of quarter and year ended i.e. March 31, 2021. Accordingly, the Company is not required to submit the Corporate Governance Report as required under regulation 27(2) of SEBI (LODR), Regulations, 2015.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For, BHAKTI GEMS AND JEWELLERY LIMITED

27/5/21. 21/4/21. 1/1/21.

**AKSHAY SEVANTILAL MEHTA
MANAGING DIRECTOR
DIN: 02986761**



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