NEELKANTH ROCK-MINERALS LIMITED

CIN: L14219RJ1988PLC062162
Registered Office: 18 K.M. Stone, Jodhpur Barmer Road,
Village-Narnadi Jodhpur, Rajasthan - 342 001
E-mail ID: info@neelrock.com; Tel: +0291-2631839

Date: 20/06/2019

To,
The Manager
Listing & Compliance
Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Non-Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 31.03.2019.

Scrip Code: 531049

Dear Sir/Madam,

With reference to the captioned subject, we inform that pursuant to regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, is not applicable to the Company as the Paid up Share Capital is less than Rs. 10 Crores and Net Worth of the Company is less than Rs. 25 Crores as on 31.03.2019.

As per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 1 7, 1 7 A, 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.

Hence, the Company is not required to submit "Disclosures of the Related Party Transaction on a consolidated basis as per Regulation 23(9) of SEBI (LODR) Regulations, 2015."

Kindly take the same on record and oblige.
Thanking You,

Yours Faithfully,
For **NEELKANTH ROCK-MINERALS LIMITED**

NORATMAL KAWAR
(MANAGING DIRECTOR)
DIN: 00464435

Neelkanth Rockminerals Ltd. Jodhpur