



Date: 21.05.2024

To,
The Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001, Maharashtra India

Sub. - : Intimation of non- applicability of statement of deviation(s) or variation(s) under Regulation 32(1) of the SEBI (LODR) Regulations, 2015 for the quarter and year ended on 31st March 2024

Ref. - : Scrip Code 531506

Sir / Madam,

Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular-CIR/CFD/CMD1/162/2019 dated 24th December, 2019 and as amended from time to time, we hereby confirm that there have been no public issue proceeds raised from the Initial Public Offer (IPO) and Further Public Offer (FPO), Right Issue, Preferential Issue, etc. during the reporting quarter and financial year ended on 31st March 2024.

Hence the statement of deviation(s) or variation(s) under Regulation 32 of SEBI (LODR) Regulation, 2015 is not applicable to the company.

We are unable to file under XBRL mode as the form is not allowing NIL entry.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR, SHUKRA BULLIONS LIMITED

A handwritten signature in black ink, appearing to read "Himmatlal Shah".

**CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN: 01188001**