

Ref: SEC/SE/08/2024-25

Date: 30th April, 2024

<p>The Manager- Listing</p> <p>The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051</p> <p>NSE SYMBOL: SENCO</p>	<p>The Manager – Listing</p> <p>BSE Limited</p> <p>Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001</p> <p>BSE SCRIP CODE: 543936</p>
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Dear Sir(s)/ Madam(s),

Sub: Declaration with respect to non-applicability of Large Entities framework

Ref.: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018

Pursuant to the provisions of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 ("the said Circular") regarding submission of Initial Disclosure and Annual Disclosure / Confirmation within prescribed due date, listed entities which were not identified as large corporates are required to submit a confirmation of non-applicability of the said Circular to the Exchange in the specified mode.

In this regard, we wish to inform you that Senco Gold Limited is not a large corporate as per the criteria specified at para 2.2 of the said Circular and a disclosure in this regard is enclosed herewith as Annexure A.

This is for your information and records.

Yours sincerely,

For SENCO GOLD LIMITED

Surendra Gupta

Company Secretary & Compliance Officer
Membership No. A20666

Encl.: as above



Senco Gold Limited

CIN No. : L36911WB1994PLC064637

Registered & Corporate Office : "Diamond Prestige", 41A, A.J.C. Bose Road,
10th Floor, Kolkata-700 017 , Phone : 033 4021 5000 / 5004, Fax No. : 033-4021 5025

Email : contactus@sencogold.co.in Website : www.sencogoldanddiamonds.com

Annexure A

Sr. No.	Particulars	Details
1	Name of the company	Senco Gold Limited
2	CIN	L36911WB1994PLC064637
3	Outstanding long-term borrowing of company as on 31 st March, 2024, as applicable	Not Applicable (As per para 2.2 of the SEBI Circular dated 26.11.2018)
4	Highest credit rating during the previous F.Y. along with name of the Credit Rating Agency (CRA)	Not Applicable
5	Name of stock exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we are not a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 and amendments thereto.

Yours sincerely,

For SENCO GOLD LIMITED

Surendra Gupta

Company Secretary & Compliance Officer
Contact Details: 033-4021 5000

Sanjay Banka

Chief Financial Officer
Contact Details: 033-4021 5000

Date:30.04.2024

Place: Kolkata

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