



LAXMI GOLDORNA HOUSE LIMITED
CIN : L36911GJ2010PLC059127

Dated: 16th April, 2022

To,
The Manager - Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Symbol: LGHL

Subject: Declaration with respect to Non-applicability of Corporate Governance Report

Dear Sir/Madam,

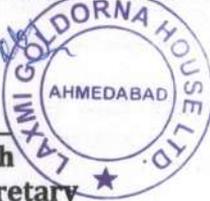
With reference to the above captioned subject, we would like to inform you that securities (equity shares) of our company is listed on NSE EMERGE (SME) platform and pursuant to Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the compliance with the provision 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 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

Hence, Compliances with regard to Corporate Governance Report pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are not applicable to the company.

Kindly take the same on record.

Thanking You,

For Laxmi Goldorna House Limited



Dhaval Parekh
Company Secretary
Mem. No. A50314

Regd. Office:

Laxmi House, Opp Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380001, Gujarat.

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