

ESPRIT STONES LIMITED

(Formerly Known as 'Esprit Stones Private Limited')

Reg. office: - SP 1, Udyog Vihar, Sukher Industrial Area, Udaipur, Rajasthan-313004

CIN: U74999RJ2016PLC056284, **Website:** www.espritstones.com

Phone No. 9116652582

Email Id: legal@espritstones.com

October 14, 2024

To,

**The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: ESPRIT**

Sub: Non Applicability of Regulation 27(2) as per Regulation 15(2) (b) of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on September 30, 2024

Dear Sir/Madam,

This is to certify that that in terms of Regulation 15 (2) (b) of SEBI [Listing Obligation and Disclosure Requirements] Regulation, 2015, our Company is not required to submit the Corporate Governance Report as enumerated under the provisions of Regulation 27(2) of the said Regulations since our Company is Listed under the SME Platform and therefore Our Company is under exempted category of Companies to submit the Compliance under Regulation 27(2) of SEBI (LODR) Regulations, 2015.

As per the above stated clarification and exemption given Regulation 15 (2) (b) in LODR Regulation, our Company does not require to file Corporate Governance report for the Quarter ended September 30, 2024.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully

For Esprit Stones Limited

**Anjali Pandey
Company Secretary and Compliance Officer
Membership No: ACS 45660**