

Sparkle Gold Rock Limited

CIN: L32111RJ1991PLC106196

Registered Office: Office No 507 508 5th Floor, Vaibhav Cine Mutiplex,
Vaishali Nagar, Jaipur, Rajasthan, India, 302021



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Ref No: 135

Date: 13.07.2026

To,
Compliance department
BSE Limited
Floor No-25, P.J Tower Dalal street
Mumbai-400001

Scrip Code: 530037

Subject: Non-applicability of Corporate Governance Report for the quarter ended 30th June, 2026.

With reference to the subject cited above, we submit the following –

1. As per Regulation 15(2) of SEBI (LODR) submission of Corporate Governance Report is not applicable to a listed entity having paid up equity share capital not exceeding Rupees Ten crore and net worth not exceeding Rupees Twenty-five crores, as on the last day of the previous financial year.
2. The Company falls under Regulation 15(2) i.e., listed entity having paid up equity share capital not exceeding Rupees Ten crore and net worth not exceeding Rupees Twenty-five crore, as according to the certificate issued by Practising Company Secretary.

Therefore, in view of the above, the Company is not required to submit quarterly compliance report on Corporate Governance pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosures Requirements), 2015 for the quarter ended 30th June, 2026.

Encl: Certificate of Non-Applicability of Corporate Governance Report

**Thanking You
For Sparkle Gold Rock Limited**

**Mansha Ghiya
Company Secretary & Compliance Officer**

Megha Khandelwal & Associates

Company Secretaries

B-004, Akshat Apartments, D-235, Bihari Marg, opposite Gokul Departmental Store, Meera Marg, Bani Park, Jaipur, Rajasthan 302016 ☎ +91-99503-69141
✉ megha.khandelwal09@gmail.com

CERTIFICATE OF NON-APPLIABILITY OF COPORATE GOVERNANCE REPORT

This is to certify that the paid-up share capital and net worth of M/s Sparkle Gold Rock Limited for the preceding 3 (three) Financial Years is as follows:

Financial Year	Paid-up Share Capital	Net Worth
2023-24	4,47,82,000	1,36,63,200
2024-25	4,47,82,000	1,12,24,000
2025-26	4,47,82,000	5,26,81,000

Hence, the Company falls under Regulation 15(2) i.e., listed entity having paid up equity share capital not exceeding Rupees Ten crore and net worth not exceeding Rupees Twenty-five crore, as according to the Paid-up Share Capital and Net Worth of the last 3 (three) financial years.

Therefore, in view of the above, the Company is not required to submit quarterly compliance report on Corporate Governance pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosures Requirements), 2015 for the quarter ended 30th June, 2026.

Megha Khandelwal

FCS No. 10237

C.P. No. 13405

UDIN: F010237H000814480

Date: 13.07.2026