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Signoria Creation Limited

(Formerly Known As Signoria Creation Private Limited)

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SYMBOL: SIGNORIA ISIN: INE0RDE01010 Date: 20.04.2024

Τo,

The Manager-Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai 400051 Fax: 022-26598237, 022-26598238

Sub: Annual Disclosure pursuant to the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, read with the SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023

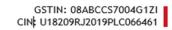
Dear Sir / Madam,

This is with reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, read with the SEBI Circular No. SEBI/HO/DDHS/DDHSRACPOD1/P/CIR/2023/172 dated October 19, 2023, in respect of fund raising by issuance of Debt Securities by Large Entities, we hereby confirms that Signoria Creation Limited ("Company") is "Not a Large Corporate", as per the framework and applicability criteria specified under the aforementioned circulars for the financial year ended on March 31, 2024 and the same is certified in enclosed Annexure A.

Kindly acknowledge and take on your record. Thanking You.

Yours Faithfully, For, Signoria Creation Limited

CS Swati Jain Company Secretary and Compliance Officer Membership No. A45674



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<u>ANNEXURE A</u>

Annual Disclosure pursuant to SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, read with the SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023

I hereby confirm that Signoria Creation Limited is "Not a Large Corporate" for the financial year ended on March 31, 2024, as per the applicability criteria specified under SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, read with the SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023.

For, Signoria Creation Limited

Vasu Dev Agarwal, Chairman and Managing Director

Date: 20th April, 2024 Place: Jaipur