

N R GOLD LIMITED

**Registered Office Address: Room No. 207, 2nd Floor, Aurum Bldg., 18/22 Shaikh Memon Street,
Kalbadevi NA Mumbai 400002**

| CIN: U27205MH2008PLC182034 | Email-Id: info@nrgold.com

Contact Number: 022-61834496

Annexure IV

To,
Listing Operation Department,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai - 400 001

Dear Madam/Sir,

Sub: Initial Public Offer of N R GOLD LIMITED of upto 31,00,000 Equity shares of Face Value INR 10 /- each.

This is with reference to the SEBI Circular no. SEBI/ HO/ AFD/ AFD - PoD - 2/ CIR/ P/ 2023/ 148 dated August 24, 2023.

As per the said circular, the companies are required to disclose their 'corporate group' and the Exchanges are required to maintain a repository containing names of companies forming a part of each Indian corporate group.

In view of the same, it is confirmed that our company can be included under the group name "NRGOLD" in the said corporate group repository.

The said corporate group name is based on the following criteria / parameters - (Please tick whichever is applicable)

- a) A company and all its subsidiary companies will have the same ownership group. A company is said to be a subsidiary of another company when majority shares (50% or more) are held by the other company in the said company. - **Applicable**
- b) All associate companies of a company also belong to the same group. A company is said to be an associate of another company when shares in the range of 20 to 50 per cent are held by the other company in the said company. - **Not Applicable**
- c) The annual report of the company specifically attributes itself to a group. - **Complied**
- d) The annual report of a company does not specify its affiliation with an ownership group but the website of the company does, then ownership is determined using the website as the primary source. - **Not Applicable**
- e) The parent company of a group might list all its affiliates on its website, this information is also required to be used as a reference for determining the ownership group of a company. - **Complied**
- f) Related party relationships as disclosed in the Annual report are also to be checked for determining the ownership group of an entity. - **Complied**
- g) In case of a company that serves as a joint venture between an Indian group and a Foreign group, it is attributed to the Indian group to the company. - **Not Applicable**
- h) If a promoter / promoter group of a company is also a major shareholder of another company, then that another company is considered as part of the same group. For example, if P-1 is promoter / promoter group of company C-1 and if P-1 is a major shareholder of another company -- C-2, then C-2 is part of the same group as C-1. - **Complied**

Disclaimer -

Corporate group repository has been formulated only for the purpose of compliance with SEBI circular no. SEBI/ HO/ AFD/ AFD -PoD -2/ CIR/ P/ 2023/148 dated August 24, 2023 and should not be considered as a legal interpretation/ definition of the terms such as 'group/ related party/ associate companies' mentioned in any other SEBI Regulation/ Circular/ Act etc.

For, N R GOLD LIMITED


Jyoti Pedia

Company Secretary

Membership No. A38025

Date: October 01, 2024