

Registered Off: Panchdhara Complex, 3rd Floor, Near The Grand Bhagwati Hotel S.G. Highway, Bodakdev, Ahmedabad, Gujarat 380054. Tel : 079-40024009
CIN NO.: L52393GJ1991PLC079516 website : www.shukrajewellery.com

232, Pancharatna, Opera House, Mumbai - 400004. Tel.: 23672992. Telefax: 23631867, email : shukrajewellery@yahoo.co.in



Shukra
JEWELLERY
LIMITED

Date 13.04.2017

Bombay Stock Exchanges Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal street, Fort Mumbai 400001

Sub : COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 ("LISTING REGULATIONS") FOR THE HALF YEAR ENDED 31st March 2017.

Ref : Scrip Code : 523790

Respected Sir,

Pursuant to the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015("Listing Regulations"), we enclose herewith the Compliance certificate of Shukra Jewellery Limited for the Half year ended 31st March 2017.

You are requested to take the above on record.

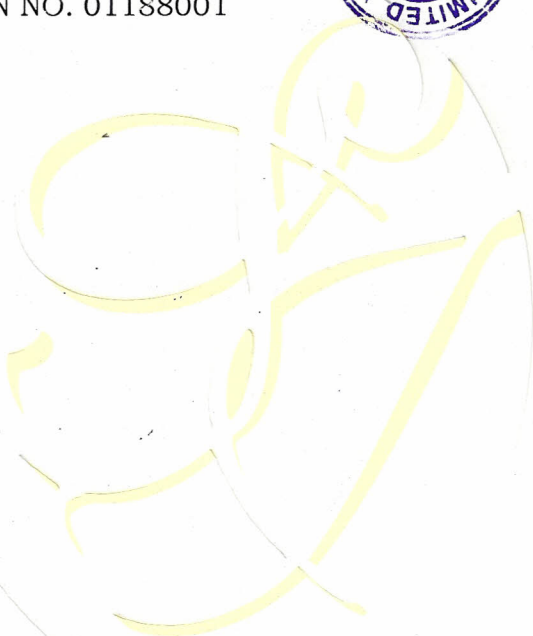
Yours Faithfully

For Shukra Jewellery Limited

Handwritten signature

Director

DIN NO. 01188001



Virendra Bhatt

Company Secretary

Office :

602, Tardeo Airconditioned Market,
Tardeo Main Road, Tardeo,
Mumbai-400 034.

Tel. : 2351 4867 / 2351 2412

Mobile : 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : Shukra Jewellery Limited

Registration No : 079516

Registered Office : Panchdhara Complex, 3rd Floor, Near The Grand
Bhagawati Hotel, S.G.Highway,
Bodakdev, Ahmedabad, Gujrat 380054.

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st MARCH, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *SHUKRA JEWELLERY LIMITED* maintained by *BIGSHARES SERVICES PRIVATE LIMITED* pertaining to transfer of equity shares of the company for the period from *1st October, 2016 to 31st March, 2017* for the purpose of issuing a Certificate as per Regulation 40(9) Of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 , by *SHUKRA JEWELLERY LIMITED* and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *31st March, 2017*.

- A. No requests for Share Transfers were lodged during the period from *1st October, 2016 to 31st March, 2017* as per the certificate issued by Registrar and Share Transfer Agents.
- B. No requests for exchange of duplicate and split certificates were received during the period from *1st October, 2016 to 31st March, 2017*.



Virendra Bhatt
Practicing Company Secretary
ACS - 1157/ PCS- 124

Date: 13-4-17
Place: Mumbai