

SWARNSARITA JEWELS INDIA LIMITED (Earlier known as SWARNSARITA GEMS LIMITED)

(CIN: L36911MH1992PLC068283)

Reg. Add.: 10, Floor-1st, Plot-40/42, Ruby Chambers, Dhanji Street, Zaveri Bazar, Mumbadevi, Mumbai-400003
Corp. Add.: Office No. 24, 2nd Floor, Navnidan Bhuvan, 3-7 Dhanji Street, Zaveri Bazar Mumbai 400002
Tel. no.: 022-40047000 Email: info@swarnsarita.com Website: www.swarnsarita.com

April 27, 2022

To,
Asst. General Manager,
Dept. of Corporate Services.
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Scrip Code: 526365 / Scrip ID: SWARNSAR

Subject: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 from 01st April, 2021 to 31st March, 2022

Respected Sir/Madam,

With reference to the above captioned subject, Kindly find enclosed herewith Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 from 01st April, 2021 to 31st March, 2022.

You are kindly requested to take the above on record.

Thanking You,
Yours faithfully

**FOR SWARNSARITA JEWELS INDIA LIMITED
(Earlier known as Swarnsarita Gems Limited)**



DEEPAK SUTHAR
Company Secretary and Compliance Officer



DEEP SHUKLA & ASSOCIATES
COMPANY SECRETARIES

603/A Wing, 6th Floor, Maruti Bhuvan
CTS No. 135/A, Parsi Panchayat Road,
Andheri East, Mumbai - 400069
Mob - 9322269170/9768235555
Email - csoffice@deepshukla.com/deep@deepshukla.com

Compliance Certificate of Swarnsarita Jewels India Limited (*Formerly known Swarnsarita Gems Limited*) in terms of Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015
For the year ended March 31, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Swarnsarita Jewels India Limited (*Formerly known Swarnsarita Gems Limited*) [hereinafter referred to as "the Company"] maintained by **Link Intime India Limited** [hereinafter referred to as "the Register and Transfer Agents of the Company"] pertaining to transfer of Equity shares of the Company for the year from **April 01, 2021 to March 31, 2022** (*hereinafter referred to as the "year"*) for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (listing obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, We do and hereby certify that during the year:

- The Company has not received any application for transfer / sub-division/ consolidation / renewal / exchange in respect of shares of the Company.
- There are no cases of requests for exchange of Duplicate and Split certificates.

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries



Deep Shukla

Practicing Company Secretaries

FCS : 5652; CP : 5364

UDIN: F005652D000174337

Date: 21/04/2022

Place: Mumbai