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@swarnsaritq.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

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the period from 01st April, 2021 to 31st March, 2022

Respected Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed herewith Certificate duly signed by M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA), registered with the SEBI vide registration number: INR000004058 and Compliance Officer of M/s. Swarnsarita Jewels India Limited, during the period from 01st April, 2021 to 31st March, 2022 in compliance of Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

Yours faithfully,

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

DEEPAK SUTHAR

Company Secretary and Compliance Officer

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2022

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India 2vt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INROCCOM4058.

Thanking you,

Very truly yours,

For Swarnsarita Jewels India Limited

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

(AUTHORISED SIGNATORY)