BHAKTI GEMS AND JEWELLERY LIMITED

CIN.: L36910GJ2010PLC060064

Regd. Off.: FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ashram Road P.O, Ahmedabad-380009, Gujarat, India.

Website: www.bhaktijewellery.com

Contact No. 079-26421701

Email ID: compliancebhakti@gmail.com

Date: 09/04/2024

To,

The Corporate Relationship Department The BSE Limited Phiroz Jeejeebhoy Tower Dalal Street, Mumbai-400001

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended on 31st March, 2024.

Ref: Bhakti Gems and Jewellery Limited (Scrip Code: 540545)

Dear Sir/ Madam,

We are enclosing herewith a certificate dated April 05, 2024 issued by Skyline Financial Services Private Limited Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

You are requested to take the same on record.

For Bhakti Gems and Jewellery Limited

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Akshay Sevantilal Mehta Managing Director (DIN: 02986761)

Skyline Financial Services Pvt. Ltd



S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT Office: A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072. Tel.: +91-22 49721245/ +91-22 28511022 | CIN: U74899DL1995PTC071324 Email: subhashdhingreja@skylinerta.com Website: www.skylinerta.com

REF:SFSPL/QTR/652 April 05, 2024

COMPANY SECRETARY
BHAKTI GEMS AND JEWELLERY LIMITED
209, SHREE BALAJI PARAGON
B/S ROCK REGENCY HOTEL
OPP AXIS BANK, NR CIRCLE-P
C, G, ROAD, AHMEDABAD – 380 009.

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended March 31, 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **March 31**, **2024**., w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "BHAKTI GEMS AND JEWELLERY LIMITED" CIN: L36910GJ2010PLC060064. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Authorised Signatory