RO JEWELS LIMITED

REGISTERED OFFICE: 810, Eighth Floore, Addore Asspire, Nr. Gulbai tekra BRTS Stop, Panjrapole to University Road, S A C, Ahmedabad-380015, Gujarat, India,

CIN: L74999GJ2018PLC105540 WEBSITE: rojewels.co.in

TADSITE: rojewei

E-MAIL: compliancerojewels@gmail.com

CONTACT NO: 079-22144429

April 09, 2024

To,

The General Manager-Listing 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 31ST MARCH, 2024.

<u>Ref: RO JEWELS LIMITED (Script Code - - 543171)</u>

Dear Sir/ Madam,

We are enclosing herewith a certificate dated April 03, 2024 issued by *KFin Technologies 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 above intimation on record.

Thanking You

Yours faithfully, For, RO Jewels Ltd.

Shah Shubham Shubham Bharatbhai Digitally signed by Shah Shubham Bharatbhai Date: 2024.04.09 12:52:31 +05'30'

Subham Bharatbhai Shah Managing Director (DIN: 08300065)



KFIN/MRVS/NSDL/74(5) E/1 Date: 03/04/2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the RO JEWELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFin Technologies Limited

GANESH CHANDRA PATRO Assistant Vice President

CC TO:

THE COMPANY SECRETARY RO JEWELS LIMITED 810 Eighth Floore Addore Asspire Nr. Gulbai tekra BRTS Stop Panjrapole to University Road S A C Ahmedabad Gujarat 380015

KFin Technologies Limited

Registered & Corporate Office:

(Formerly known as KFin Technologies Private Limited)

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/MRVS/CDSL/74(5) E/1 Date: 03/04/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the RO JEWELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFin Technologies Limited

GANESH CHANDRA PATRO Assistant Vice President

CC TO:

THE COMPANY SECRETARY RO JEWELS LIMITED 810 Eighth Floore Addore Asspire Nr. Gulbai tekra BRTS Stop Panjrapole to University Road S A C Ahmedabad Gujarat 380015

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