

**Shukra**  
**JEWELLERY**  
**LIMITED**

**Date: 27.04.2024**

To,  
The Manager,  
**Bombay Stock Exchange Limited,**  
The Corporate Relationship Department,  
14th Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Tower,  
Dalal Street Fort, Mumbai - 400 001

**Sub. - : Submission of Certificate under Regulation 40(9) for the period ended 31<sup>st</sup> March, 2024**

**Ref. - : Scrip Code 523790**

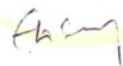
Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued by Kishor Dudhatra, Practicing Company Secretaries for the year ended 31<sup>st</sup> March, 2024.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,  
Yours faithfully,

**FOR, SHUKRA JEWELLERY LIMITED**

  
**CHANDRAKANT HIMMATLAL SHAH**  
**DIRECTOR**  
**DIN: 01188001**

Encl: as above



**KISHOR DUDHATRA**  
COMPANY SECRETARIES  
B.B.A., F.C.S.

B- 314 Gopal Palace, Nr. Shiromani Complex,  
Opp. Ocean Park, Shivranjani Nehrunagar Road,  
Ahmedabad- 380 015  
Ph: 079 - 40041451 Mob.: 9825012960  
E-Mail : ksdudhatra@yahoo.com

**TO,  
THE BOARD OF DIRECTORS,  
SHUKRA JEWELLERY LIMITED**

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS 2015 (LISTING REGULATIONS)**

**FOR THE YEAR ENDED 31<sup>st</sup> March, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SHUKRA JEWELLERY LIMITED** maintained by M/s. BIGSHARE SERVICES PRIVATE LIMITED (RTA) pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) SEBI (LODR) Regulations 2015 and based on the information provided by the Company and compliance certificate given by the RTA under the clause 40(9) of SEBI (LODR), Regulation 2015, I hereby certify that

- A. no requests were received for consolidation, Correction entry, exchange, folio consolidation, mutilation, Re- materialization, Replacement, Split in respect of shares held in physical mode, transmission and transposition for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- B. The Company had received
- **02** requests for issue duplicate shares for **900** shares
  - **01** name deletion request of **100** shares
- All of which was completed within the stipulated time.

**PLACE : AHMEDABAD  
DATE: 27.04.2024**

**KISHOR DUDHATRA  
COMPANY SECRETARY**

KISHOR  
SAVJIBHAI  
DUDHATRA

**PROPRIETOR**

**M. NO. FCS: 7236**

**C.P. NO.: 3959**

**PEER REVIEW CERTIFICATE NO: 1919/2022**

**UDIN: F007236F000257475**