



by P. N. Gadgil & Sons

18th April, 2024

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip Code – 543709 Ref: Symbol – GARGI

Sub: Filing of the yearly certificate under Regulations 40 (10) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam,

Pursuant to provisions of Regulations 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate issued by Practicing Company Secretary dated 18th April, 2024, for the period from 01st April, 2023 to 31st March, 2024.

Kindly take this on your records please.

Thanking you,

Yours sincerely,

For **PNGS Gargi Fashion Jewellery Limited**

Bhargavi Kulkarni

Company Secretary & Compliance Officer
ICSI M. No. A63292

PNGS GARGI FASHION JEWELLERY LIMITED (w.e.f. 02/11/2022)

CIN: - L36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022),
P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022))

Registered Office : Plot No.8A ,Sr No.37/1 and 37/2, Opposite Maruti Service Centre, Sinhgad Road, Wadgaon Khurd, Pune , Maharashtra, 411041

www.gargibypng.com www.gargi.shop Email-Id: info@gargibypng.com

India +91 020 2991 1980 / 81 / 82 Fax 020 2991 1982

Jayavant B. Bhave

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhave & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

Certificate under Regulation 40(9) & (10) Of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended March 31, 2024

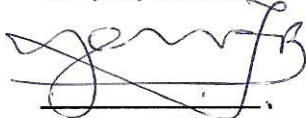
The Securities and Exchange Board of India (SEBI) vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 (now rescinded due to issuance of Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May 2023) has mandated that companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal/ Exchange of securities certificate, Endorsement, Sub-division/ Splitting of securities certificate, Consolidation of securities certificates/ folios, Transmission and Transposition.

Based on the information provided by PNGS Gargi Fashion Jewellery Limited ("the Company") having CIN: L36100PN2009PLC133691, situated at Plot No. 8A, Sr No.37/1 and 37/2, Opposite Maruti Service Centre, Sinhgad Road, Wadgaon Khurd, Nanded, Pune 411041, Haveli, Maharashtra, India and M/s Bigshare Services Private Limited ("R & T") and on the basis of verification of records relating to the Company maintained by R & T, pertaining to transfer of equity shares of the Company, for the period from April 01, 2023 till March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

I hereby certify that for the year ended on March 31, 2024:

- A. The Company has not received any request for physical transfer and transmission of shares;
- B. The Company has not received any request for issuing duplicate or replacement of share certificates;
- C. The Company has not received any request for issuing split share certificates or for sub-division, consolidation, renewal, endorsement of calls/allotment money and exchange.

For J. B. Bhave & Co.
Company Secretaries



Jayavant B. Bhave

Proprietor

FCS: 4266 CP: 3068

PR. No.: 1238/2021



UDIN: F004266F000158662

Date: 18th April, 2024