

Date: April 10, 2021

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

SUBJECT: SUBMISSION OF CERTIFICATE UNDER REGULATION 74(5) OF SEBI (Depository & Participants) Regulation, 2018, FOR THE HALF YEAR ENDED ON MARCH 31, 2021

Ref: Bhakti Gems and Jewellery Limited (Script Code - 540545)

Dear Sir/ Madam,

We submit herewith the confirmation certificate received from M/s. Skyline Financial Services Private Limited, Registrar & Share Transfer Agents (RTA) as per regulation 74(5) of SEBI (Depository & Participants) Regulation, 2018, for the Half year ended on March 31, 2021.

Please take the same on your record and oblige.

Thanking You

Yours faithfully,

For, BHAKTI GEMS AND JEWELLERY LIMITED

27/5/21. 21/4/21. 1/1/21.

**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/ 2021/652

April 07, 2021

**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, 2021 .

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **March 31, 2021** , w.r.t. physical share certificates received for dematerialisation 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 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

A handwritten signature in blue ink, appearing to read "G. J. J. J.", written over a white background.



Authorised Signatory