SWARNSARITA JEWELS INDIA LIMITED

(Earlier known as Swarnsarita Gems Limited)

(CIN: L36911MH1992PLC068283)

Reg. Add.: 10, Floor-1St, Plot-40/42, Ruby Chambers, Dhanji Street, Zaveri Bazaar, Mumbadevi, Mumbai-400003 Corp. Add.: Office No. 104, First Floor, 17/19, Swarn Chambers, Dhanji Street, Zaveri Bazaar Mumbai-400002 Tel. no.: 022-43590000 Email: info@swarnsarita.com Website: www.swarnsarita.com

Apr 15, 2024

To,
Asst. General Manager,
Dept. of Corporate Services. **BSE Limited**,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Scrip Code: 526365 / Scrip ID: SWARNSAR

Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024

Respected Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclosed herewith Certificate in respect of Compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, duly signed by LINK INTIME INDIA PVT. LTD. as Share Transfer Agent for the Quarter ended 31st March, 2024 for your information and record.

Yours faithfully,

FOR SWARNSARITA JEWELS INDIA LIMITED (Earlier known as Swarnsarita Gems Limited)

DEEPAK Digitally signed by DEEPAK SUTHAR Date: 2024.04.15
15:50:07 +05'30'

DEEPAK SUTHAR

Company Secretary and Compliance Officer

Place: Mumbai



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,

Date: 03-04-2024

The Compliance Officer/ Company Secretary SWARNSARITA JEWELS INDIA LIMITED 10, FLOOR 1ST, PLOT - 40/42, RUBY CHAMBERS, DHANJI STREET, ZAVERI BAZAR, MUMBADEVI, MANDVI MUMBAI

PINCODE: 400003

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully.

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in