

Date: 15/04/2024

To
The Manager (Listing),
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended on  $31^{\rm st}$  March, 2024.

Ref: Scrip Code - 539401

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the period commencing from 01st April 2023 to 31st March, 2024 (both days inclusive) by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully,

For PATDIAM JEWELLERY LIMITED

SAMIR KAKADIA MANAGING DIRECTOR FOR BIGSHARE SERVICES PVT. LTD.

VENKATA KRISHNA MOHAN

NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM Date: 2024.04.15 19:28:09 +05'30'

**AUTHORISED SIGNATORY**