



Date: 15/04/2024

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

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

Ref: Scrip Code - 539401

Dear Sir / Madam,

Pursuant to the requirement of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the certificate received from our Share Transfer Agent viz. Bigshare Services Pvt. Ltd for the quarter ended on 31st March, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For PATDIAM JEWELLERY LIMITED

A handwritten signature in blue ink, appearing to read 'S. T. Kakadia', is written over the typed name.

**SAMIR KAKADIA
MANAGING DIRECTOR
DIN: 00178128**

Ref No. BSS/74(5)

Date: 08/04/2024

PATDIAM JEWELLERY LIMITED
GALA NO 102 BUILDING NO 1
SEEPZ SEZ
ANDHERI EAST
MUMBAI PIN 400096

Dear Sir/Madam,

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th March 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th March 2024, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th March 2024.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534