

Date: 27/10/2020



To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400001

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Sub.: Submission of Compliance Certificate for the half year ended September 30, 2020 as per Regulation 40(10) of the SEBI (LODR) Regulations, 2015

Ref.: PC Jeweller Limited (Scrip Code: 534809, Symbol: PCJEWELLER)

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate for the half year ended September 30, 2020 as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.

Yours sincerely,

For **PC Jeweller Limited**


(SANJEEV BHATIA)
Chief Financial Officer



Encl.: As above

PC Jeweller Limited

24/2708, BANK STREET, KAROL BAGH, NEW DELHI - 110 005 (INDIA) Ph.: 011 - 47104810 Fax : +91-11-28720811

Regd. & Corporate Off: C - 54, Preet Vihar, Vikas Marg, Delhi - 110 092 Ph: 011 - 49714971 Fax : 011 - 49714972

info@pcjeweller.com • www.pcjeweller.com • CIN: L36911DL2005PLC134929

R S SHARMA & ASSOCIATES
COMPANY SECRETARIES

Ph. No.: 23557501 (O)
23652660 (R)

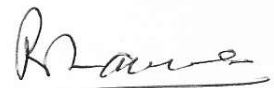
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined the relevant books and records of PC Jeweller Limited (the "Company") maintained by KFin Technologies Private Limited, Registrar and Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided to us, we hereby certify that:

- A) No request for transfer of shares was received during the period from 1st April, 2020 to 30th September, 2020.
- B) No request for consolidation, sub-division, renewal, exchange or endorsement of calls / allotment monies was received during the period from 1st April, 2020 to 30th September, 2020.

For R S Sharma & Associates,
Company Secretaries



Date: 26/10/2020
Place: New Delhi

