



KOURA
Fine Diamond Jewelry Limited

CIN : U36999GJ2022PLC130379
GSTIN : 24AAJCK4106H1ZS

KOURA FINE DIAMOND JEWELRY LIMITED

Date: 13/04/2024

To,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 051

SCRIP CODE: 544139

Sub:- Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024

With reference to the above captioned subject, please find enclosed herewith certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024 received from Practicing Company Secretary.



We request you to take this certificate on record.



Thanking you,


Yours faithfully,

For, Koura Fine Diamond Jewelry Limited

Kamlesh Lodhiya
Managing Director
DIN: 09547591

 +91 9586 770 111
 +91 79 4890 7514

 info@kouradiamondjewelry.com
 www.kouradiamondjewelry.com

 304, Iscon Emporio,
Besides Star Bazar, Jodhpur Cross Road,
Satellite, Ahmedabad - 380 015.



SUTHAR & SURTI
Company Secretaries

To,
The Board of Directors,
Koura Fine Diamond Jewelry Limited
304, Iscon Emporio,
Besides Star Bazar,
Jodhpur Cross Road,
Satellite, Ahmedabad - 380015

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

We have examined the all Share Transfer Deeds, Memorandum of Transfers, Registers, files and the other documents relating to **KOURA FINE DIAMOND JEWELRY LIMITED** maintained by Kfin Technologies Limited, pertaining to transfer of Equity shares of the Company for the period from 1st April, 2023 to 31th March, 2024 for the purpose of issuing certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for and on behalf of the Company to BSE Limited, where the Equity Shares of the Company are listed and based on the information provided by the Registrar to the Company, we hereby certify that:

A) There is no instance of receipt of Share Certificate for Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2023 to 31st March, 2024.

Note: Company got listed on BSE Limited (SME) on 14/03/2024

**For, Suthar & Surti,
Company Secretary**

Sharvil B. Suthar
Partner
COP No.: 20228
Mem. No.: F11466
UDIN: F011466F000114283
P/R. No.: 1586/2021

Date: 13/04/2024
Place: Ahmedabad