## **RO JEWELS LIMITED**

810, Eighth Floore, Addore Asspire, Nr. Gulbai tekra BRTS Stop, Panjrapole to University Road S A C Ahmadabad City Ahmedabad GJ 380015

CIN: U74999GJ2018PLC105540 Email- compliancerojewels@gmail.com Phone No.: 07922144429 Website: www.rojewels.co.in

**Date:** 24.04.2024

To,

The General Manager-Listing,

Corporate Relations Department BSE Limited, PJ Towers, 25th floor, Dalal Street, Mumbai - 400 001

**SUBJECT:** SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LODR), 2015 FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024

**Ref: RO Jewels Limited (Script Code – 543171)** 

Dear Sir/Madam,

With reference to above captioned subject and pursuant to provision of Regulation 7(3) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, please find the attached Compliance Certificate for the financial year ended on 31<sup>st</sup> March, 2024.

Please take the information on record and oblige.

Thanking you,

Yours faithfully,

For RO Jewels Limited

Shubham Bharatbhai Shah

Managing Director (DIN: 08300065)



## COMPLIANCECERTIFICATE

THIS ISTO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) isproviding Registry and ShareTransfer services to RO JEWELS LIMITED and having the valid agreement in the form of emorandumofUnderstanding (MOU) .

## FURTHERCERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar  $\& Share \texttt{TransferAgentvideSEBIRegistrationNo}\,.$ INR000000221 issuedby SecuritiesExchangeBoard ofIndia(SEBI).
- b. Handling all activities inrelationtophysicalshare transferfacilityandmaintaining related documents/correspondence for all the transactions in physicalinrespectof  ${\tt the Companya sper the regulations}\,.$
- c.Maintaining the data in respect of investors  $share sine lectronic form ({\tt Demat}) \, as received from the depositories for {\tt aminimum} period of {\tt one} years of {\tt one} and {\tt one$

THIS CERTIFICATEisissuedincomplianceofRegulation 7(3) of the provisions of SEBI (ListingObligationsanddisclosurerequirements) Regulations, 2015.

FORKFINTECHNOLOGIEST, TMTTED

For RO JEWELS LIMITED

GANESHCHANDRAPATRO AssistantVicePresident

Place : Hyderabad Date: 03/04/2024

Alpeshkumar K. Parmar

Company Secretary & Compliance officer Date: 22/04/2024