

REF: EIGHTY/BSE-SME/2024/84

Date: 09.04.2024

To,

1. Corporate Relation Department,
BSE Limited, Mumbai,
1st Floor, Routounda Building,
Dalal Street, Mumbai 400001
Scrip Code: 543518
Trading Symbol: Eighty
2. The Vice President
National Securities Depository Limited,
Trade World, "A" Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai (M.H.) 400013
3. The Vice President
Central Depositories Securities Limited,
Marathon Futures, A- Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai (M.H.) 400013

Dear Sir/Madam,

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

In compliances with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we would like to inform you that the Company has received Certificate from M/s. Bigshares India Private Limited, Registrar and Share Transfer Agent relating to Rematerialization/Dematerialization of Shares during the quarter ended 31st March, 2024 which is self-explanatory.

You are requested to take note of the above information under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018.

Thanking You,
Yours Faithfully,
For, **Eighty Jewellers Limited**
(Formerly known as Eighty Jewellers Limited)

(Rishika Verma)
Company Secretary & Compliance Officer
M. No.: 66507
Encl: As stated above



Ref No. BSS/Reg 74(5)/2024

Date: 03/04/2024

EIGHTY JEWELLERS LIMITED
A.T. PALACE, KOTWALI CHOWK
SADAR BAZAR RAIPUR
RAIPUR CHHATTISGARH
MUMBAI - 492001

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

Dear Sir,

With reference to the captioned regulation, 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 during the quarter ended on 31st March 2024.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534