



Date: 06.04.2024

To,
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Re: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

BSE Scrip Code: 539518

Dear Sir/Madam,

We are enclosing herewith the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, towards continuous listing compliance for the year ended on 31st March, 2024.

This is for your kind information and record.

Thanking you,

For **UDAY JEWELLERY INDUSTRIES LIMITED**

NIVYA SONI
2024.04.06
13:15:41 +05'30'

(Nivya Soni)
Company Secretary & Compliance Officer

Encl As above



Uday Jewellery Industries Limited
manufacturers • exporters • distributors

Regd Off : 3-6-291/4/A, 1st Floor, Hyderguda, Hyderabad-500029

Tel: + 91- 40- 4853 8411, E-mail : info@udayjewellery.com; Website : www.udayjewellery.com



Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, hereby certify that all activities relating to electronic share transfer facility of **UDAYJEWELLERYINDUSTRIESLIMITED**(CIN:L74900TG1999PLC080813), for the year ended 31st March, 2024 have been maintained by “**Bigshare Services Pvt.Ltd.**”, the Registrars & Share Transfer Agents at its Office at address 306, Right Wing, 3rd Floor, Amrutha Ville, Somajiguda, Raj Bhavan Road, Hyderabad- 500082, and registered with the Securities and Exchange Board of India under SEBI Registration No. INR000001385 as per Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **Uday Jewellery Industries Limited**

NIVYA SONI
2024.04.06 11:17:46
+05'30'

(Nivya Soni)
Company Secretary & Compliance Officer

For **Bigshare Services Private Limited**

JIBU
THANK
ACHAN
JOHN
Digitally signed
by JIBU
THANKACHAN
JOHN
Date:
2024.04.06
12:35:28 +05'30'

Authorised Signatory

Place: Hyderabad

Date: 06.04.2024



Uday Jewellery Industries Limited
manufacturers • exporters • distributors

Regd Off : 3-6-291/4/A, 1st Floor, Hyderguda, Hyderabad-500029

Tel: + 91- 40- 4853 8411, E-mail : info@udayjewellery.com; Website : www.udayjewellery.com