



Tara Jewels Ltd
Plot 29 (P) & 30 (P), Sub plot A,
SEEPZ SEZ, Andheri (E),
Mumbai 400 096
O. +91 22 66774444
F. +91 22 66774464
www.tarajewels.in

July 04, 2019

To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited,
Listing Department,
'Exchange Plaza', C – I, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051.

Dear Sir / Madam,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed Compliance Certificate dated June 28, 2019 for the half year ended March 31, 2019, certifying that all activities in relation to both Physical and Electronic Share Transfer Facility are maintained by Link Intime India Private Limited (SEBI Registration Number : INR000004058), the Registrar and Share Transfer Agent of the Company.

The certificate has been issued in terms of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours Truly,
For Tara Jewels Limited

Disha Tulsiani
Director
DIN: 08153901

Encl: as above



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**CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

FOR THE HALF YEAR ENDED MARCH 31, 2019.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period from October 1, 2018 to March 31, 2019 (both days inclusive), by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Tara Jewels Limited

**Disha Tulsiani
Director**

For Link Intime India Private Limited

Authorized Representative

