

Motisons Jewellers Limited 270, 71, 72, 76, Johari Bazar, Jaipur-302003 | Tel.: +91-0141-4150000 SB-110 Lalkothi, Tonk Road, Jaipur-302015 | Tel.:+91-0141-4160000 F-33, Gautam Marg, Vaishali Nagar, Jaipur-302021 | Tel.:+91-0141-3510000 Email: motisons@gmail.com • Website: www.motisonsjewellers.com

CIN-L36911RJ2011PLC035122

Date: 13.04.2024

To BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 (Maharashtra) Scrip Code: 544053

National Stock Exchange of India Limited The Listing Department Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai 400 051 (Maharashtra) Symbol: MOTISONS

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

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, Please find enclosed herewith the Certificate received from M/s Link Intime India Private Limited Registrar & Share Transfer Agent of the Company for the quarter ended March 31st, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For Motisons Jewellers Limited

Bhavesh Surolia Company Secretary & Compliance Officer Membership No.: A64329

Encl: As Above



LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 03-04-2024

To, The Compliance Officer/ Company Secretary MOTISONS JEWELLERS LIMITED 270, 271, 272 & 276 JOHRI BAZAR JAIPUR RAJASTHAN JAIPUR PINCODE : 302003

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.