

SWARNSARITA JEWELS INDIA LIMITED

(Earlier known as Swarnsarita Gems Limited)

(CIN: L36911MH1992PLC068283)

Reg. Add.: 10, Floor-1St, Plot-40/42, Ruby Chambers, Dhanji Street, Zaveri Bazar, Mumbadevi, Mumbai-400003

Corp. Add.: Office No. 104, First Floor, 17/19, Swarn Chambers, Dhanji Street, Zaveri Bazaar Mumbai-400002

Tel. no.: 022-43590000 Email: info@swarnsarita.com Website: www.swarnsarita.com

April 30, 2024

To,
Asst. General Manager,
Dept. of Corporate Services.
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai-400001, Maharashtra,

Scrip Code: 526365 / Scrip ID: SWARNSAR

Subject: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 from 01st April, 2023 to 31st March, 2024

Respected Sir/Madam,

With reference to the above captioned subject, Kindly find enclosed herewith Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 from 01st April, 2023 to 31st March, 2024.

You are kindly requested to take the above on record.

Thanking You,
Yours faithfully

**FOR SWARNSARITA JEWELS INDIA LIMITED
(Earlier known as Swarnsarita Gems Limited)**

DEEPAK Digitally signed
by DEEPAK
SUTHAR
SUTHAR Date: 2024.04.30
16:05:58 +05'30'

**DEEPAK SUTHAR
Company Secretary and Compliance Officer**

Compliance Certificate of Swarnsarita Jewels India Limited (Formerly known Swarnsarita Gems Limited) in terms of Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

For the year ended March 31, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Swarnsarita Jewels India Limited (Formerly known Swarnsarita Gems Limited) [CIN: L36911MH1992PLC068283] [hereinafter referred to as "the Company"] maintained by Link Intime India Private Limited [hereinafter referred to as "the Register and Transfer Agents of the Company"] pertaining to transfer of Equity shares of the Company for the year from April 01, 2023 to March 31, 2024 (hereinafter referred to as the "year") for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (listing obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, We do and hereby certify that during the year:

- The Company has received application for transfer. However, there are no requests received for sub-division/ consolidation / renewal / exchange in respect of shares of the Company.
- The Company has also received the application for issuance of Duplicate of share certificate but no request for Split certificates were received.

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries

(Peer Review Certificate No.: 2093/2022)



Deep Shukla

Practicing Company Secretaries

FCS : 5652; CP : 5364

UDIN: F005652F000165471

Date: 18/04/2024

Place: Mumbai