

**RBZ<sup>®</sup>**

**JEWELLERS LTD.**

**(Formerly Known as RBZ Jewellers Pvt. Ltd.)**

**10<sup>th</sup> April 2024**

To,  
Department of Corporate Services  
**BSE Limited,**  
P J Towers, Dalal Street,  
Mumbai - 400 001

To,  
Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5th Floor Plot No. C/1,  
G. Block Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Security Code: 544060**

**Security ID: RBZJEWEL**

**Symbol: RBZJEWEL**

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

Pursuant to Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from M/s. Bigshare Services Private Limited, the Registrar and Transfer Agent of the Company for the quarter ended 31<sup>st</sup> March 2024.

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

Thanking you,

**For, RBZ Jewellers Limited**

**Heli Akash Garala**  
**Company Secretary & Compliance Officer**  
**ACS 49256**

Encl: As Above

Ref No. BSS/74(5)  
Date: 08/04/2024

RBZ JEWELLERS LIMITED  
BLOCK D MONDEAL RETAIL PARK  
NEAR RAJPATH CLUB  
S G HIGHWAY BESIDE  
ISCON MALL AHMEDABAD  
PIN 380054

Dear Sir/Madam,

**Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th March 2024.**

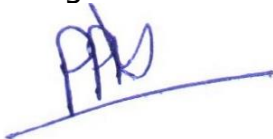
Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th March 2024, 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 or dematerialization; during the quarter ended on 30th March 2024.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**