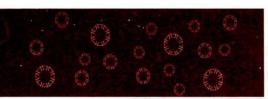


Motisons Jewellers Limited 270, 71, 72, 76, Johari Bazar, Jaipur-302003 | Tel.: +91-0141-4150000 SB-110 Lalkothi, Tonk Road, Jaipur-302015 | Tel.:+91-0141-4160000 F-33, Gautam Marg, Vaishali Nagar, Jaipur-302021 | Tel.:+91-0141-3510000 Email: motisons@gmail.com • Website: www.motisonsjewellers.com



CIN-L36911RJ2011PLC035122

Date: 30.04.2024

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 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith Compliance Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Motisons Jewellers Limited

BHAVESH Digitally signed by BHAVESH SUROLIA Date: 2024.04.30 11:49:48 +05'30'

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

Encl: As Above





Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com | www.pinchaa.com

CERTIFICATE UNDER REGULATION 40 OF SEBI (LISITING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

We have examined Share Transfer Deeds, Memorandum of Transfers, all records, Registers, Files and other documents of Motisons Jewellers Limited (Company), Jaipur [CIN: L36911RJ2011PLC035122, listed with effect from December 26, 2023] maintained by Link Intime India Pvt. Ltd. Registrar and Share Transfer Agent (RTA) for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the period from 01st April, 2023 to 31st March, 2024 and based on the information provided by the Company, we hereby certify that the Company/RTA during the year ended on 31st March, 2024:

- Has not received any request relating to the transfer of shares, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- Any other information, if applicable- None

For Pinchaa & Co. Company Secretaries Firm's U.C.N. P2016RJ051800

Place: Jaipur Date: 29.04.2024

UDIN: A033043F000270456

APEKSHA Digitally signed by APEKSHA AGARWAL AGARWAL

Apeksha Agarwal
Partner
ACS No. 33043

CP No. 24578

P.R. Certificate No. 2904/2023