# PALM JEWELS LIMITED

## CIN: L36910GJ2005PLC046809

Registered Office: C/205, D/205, 2nd Floor, Super Mall Besides Lal Bungalow,

C.G. Road, Ahmedabad-380009, Gujarat, India.

Website: www.palmjewelsltd.com

E-mail: compliance.pjl@gmail.com Contact; +91 8460449722

Date: 23-04-2024

To

The General Manager-Listing Corporate Relationship Department The BSE Limited Phiroz Jeejeebhoy Tower Dalal Street, Mumbai-400001

SUBJECT: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LODR), 2015 FOR THE PERIOD ENDED ON 31st March, 2024

REF: PALM JEWELS LIMITED (Scrip Code: 541444)

Dear Sir/ Madam,

With reference to above subject and pursuant to provision of regulation 7(3) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, please find the attached Compliance Certificate for the period ended on 31st March, 2024.

Kindly take the same in your record and oblige.

Thanking You,

## FOR PALM JEWELS LIMITED

ABHIJIT ROY COMPANY SECRETARY & COMPLIANCE OFFICER MEM NO: A68723



#### COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to PALM JEWELS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

### FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and Maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c.Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

Coc-(II

C Shobha Anand Dy. Vice President

Place: Hyderabad Date: 10/04/2024 FOR PALM JEWELS LIMITED

ABHIJIT ROY COMPANY SECRETARY MEMBERSHIP NO: A68723

(Formerly known as KFin Technologies Private Limited)