



Date: 12.04.2024

To
The General Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.

Re: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended on 31st March, 2024.

Ref: Scrip Code: 539518

Dear Sir/Madam,

With reference to the cited subject matter, kindly find attached herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the year ended on 31.03.2024 issued by the Practicing Company Secretary.

We request you to kindly take the same on record and do the needful.

Thanking you,

Yours truly,
For **UDAY JEWELLERY INDUSTRIES LIMITED**

NIVYA SONI

2024.04.12

13:06:48 +05'30'

(NIVYA SONI)
Company Secretary & Compliance Officer

Encl.: as above



Uday Jewellery Industries Limited
manufacturers • exporters • distributors

Regd Off : 3-6-291/4/A, 1st Floor, Hyderguda, Hyderabad-500029

Tel: + 91- 40- 4853 8411, E-mail : info@udayjewellery.com; Website : www.udayjewellery.com

AJAY SUMAN SHRIVASTAVA

M.Com L.LB, FCS

Practicing Company Secretary

Flat No. 402, APARNA AURA, Behind HP
Petrol Pump, Sy No.. 75/A & 76, Film Nagar Ext
Jubilee Hills, Hyderabad- 500096
Ph. 9849021481, email: ajaypcs@gmail.com
GSTIN: 36ACTPS0810M1Z4

Certificate

[As per Regulation 40(9) of SEBI (LODR) Regulations, 2015]

For the year ended on 31st March, 2024

I have examined the share transfer deeds, Memorandum of Transfers, Registers, Files and Other Documents & Papers relating to **M/s UDAY JEWELLERY INDUSTRIES LIMITED, HYDERABAD** maintained by M/s Bigshare Services Private Limited, Hyderabad, the Registrar and Share Transfer Agent(RTA) pertaining to transfer etc of Equity shares of the Company for the year ended on **31st March, 2024** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and based on the information provided by the Company, I hereby certify that the Company has delivered during the year period ending on 31st March, 2024:

- a. Share certificates relating to share transfers etc received during the period from **01.04.2023 to 31.03.2024** as entered in the Memorandum of Transfers (MOT's) have been issued within 30 days from the respective date of lodgment for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, from respective date of lodgment of each deed (except those rejected on technical grounds);
- b. Share Certificate in respect of request for exchange of duplicate and split certificate have been issued within 30 days of lodgment/documentation – NIL during the period.

Place: Hyderabad

Date: 12.04.2024.



Signature: _____

AJAY SUMAN SHRIVASTAVA
Company Secretary in Practice
FCS: 3489
CP No. 3479
UDIN: F003489F000098782