

Date: 21.10.2023

To,
The Manager,
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Sub. - : Non- Applicability of Compliance as per Regulation 57(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2023

Ref. - Scrip Code - 523790

Dear Sir / Madam,

In terms of Regulation 57(5) of SEBI (LODR) Regulations, 2015, we hereby confirm that, the Company has not issued and have no Non-Convertible preference shares, NCD's/Bonds or any other non-convertible securities during the quarter ended on 30th September, 2023 Therefore, the provision in terms of Regulation 57(5) of SEBI (LODR) is not applicable.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR, SHUKRA JEWELLERY LIMITED

CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN 01188001