



(Formerly Known as Khazanchi Jewellers Private Limited)

Date: April 05, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Ref: SCRIP: 543953 | KHAZANCHI | INEOOWC01011

Subject: Compliance Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the year ended March 31, 2024

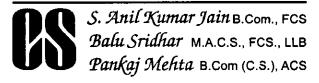
Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance certificate received from AK Jain and Associates, Practicing Company Secretaries for the year ended March 31, 2024.

Thanking You
For Khazanchi Jewellers Limited

Sakshi Jain Compliance Officer & Company Secretary Membership No.: A68478

A. K. JAIN & ASSOCIATES COMPANY SECRETARIES



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH 2024

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. KHAZANCHI JEWELLERS LIMITED (the Company) maintained by M/s. CAMEO CORPORATE SERVICES LIMITED (Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from 7th August, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 and we hereby certify that the Company has not received any requests for physical Transfer, Transmission, Split, Consolidation and duplicate share certificates for the period from 07.08.2023 to 31.03.2024.

For A.K.JAIN & ASSOCIATES

Company Secretaries

Date: 05.04.2024

Place: Chennai

J. w. to

PANKAJ MEHTA

PARTNER

M. NO. A29407

C.P. NO 10598

UDIN: A029407F000038504

PR: 1201/2021