



Date: 23/04/2024

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 534809

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: PCJEWELLER

Sub.: Compliance Certificate for the year ended March 31, 2024 as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

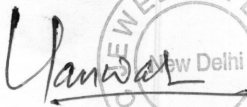
Please find enclosed herewith Compliance Certificate for the year ended March 31, 2024 as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”) issued by Kirti Dureja & Co., Practicing Company Secretary pursuant to Regulation 40(9) of LODR Regulations.

Kindly take the same on record.

Thanking you.

Yours sincerely,

For **PC Jeweller Limited**



(VIJAY PANWAR)
Company Secretary

Encl.: As above

PC Jeweller Limited

REGD. & CORPORATE OFF: C - 54, PREET VIHAR, VIKAS MARG, DELHI - 110 092 PH: 011 - 49714971 FAX : 011 - 49714972

info@pcjeweller.com • www.pcjeweller.com • CIN: L36911DL2005PLC134929



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined the relevant books and records of PC Jeweller Limited (the "Company") maintained by KFin Technologies Limited, Registrar and Transfer Agent of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided to us, we hereby certify that:

- a) No request for transfer, consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies was received during the period from 1st April, 2023 to 31st March, 2024.
- b) Letter of confirmations relating to duplicate share certificate and transmission request received during the period from 1st April, 2023 to 31st March, 2024 have been issued within thirty days from the date of lodgement of request.

For Kirti Dureja & Co.,
Company Secretaries
(Peer reviewed firm)

Kirti Dureja
Proprietor
M No. - A38334, COP No.- 16865
UDIN: A038334F000202212
Peer review no.: 2049/2022

Date: April 21, 2024
Place: Gurugram

email: kdc.kirti@gmail.com

Office: B-681, 2nd Floor, Sushant Lok-I, Gurugram, Sector-43, 122002