

Registered Off: Panchdhara Complex, 3rd Floor, Near The Grand Bhagwati Hotel S.G. Highway, Bodakdev, Ahmedabad, Gujarat 380054. Tel : 079-40024009
CIN NO.: L52393GJ1991PLC079516 website : www.shukrajewellery.in

232, Pancharatna, Opera House, Mumbai - 400004. Tel.: 23672992. Telefax: 23631867, email : shukrajewellery@yahoo.co.in



Date: 16.04.2023

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. -: Submission of Certificate under Regulation 7(3) for the period ended 31st March, 2024

Ref. -: Scrip Code - 523790

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate duly signed by RTA agent M/s Big Share Services Pvt. Ltd. and Chandrakant Himmatlal Shah Key Managerial Personnel of the company for the year ended on 31st March, 2024.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR, SHUKRA JEWELLERY LIMITED

Handwritten signature

CHANDRAKANT HIMMATLAL SHAH

DIRECTOR

DIN:01188001

Encl: as above

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Shukra
JEWELLERY
LIMITED

Date: 16.04.2024

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

Dear Sir / Madam,

Scrip Code - 523790

Sub. - : Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to the requirement of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Big Share Services Pvt. Ltd. (SEBI Reg. No.: INR000001385).

Kindly take note of the above.

Thanking you,
Yours faithfully,

FOR, SHUKRA JEWELLERY LIMITED

FOR, BIG SHARE SERVICES PVT LTD

HS
CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN: 01188001
(Authorized Signatory)

VENKATA
KRISHNA
MOHAN
NANDAM
Digitally signed
by VENKATA
KRISHNA MOHAN
NANDAM
Date: 2024.04.16
19:07:35 +05'30'

(Authorized Signatory)