Bhakti Gems & Jewellery Ltd.
MFG. OF : CZ & ANTIQUE GOLD JEWELLERY
CIN : U36910GJ2010PLC060064

Date: 17th April, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001.

Dear Sir/ Madam,

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2019

REF: Bhakti Gems and Jewellery Limited (Scrip Code-540545)

Please find attached herewith Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulation 2015.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully

For, BHAKTI GEMS AND JEWELLERY LIMITED

AKSHAY SEVANTILAL MEHTA
MANAGING DIRECTOR

Regd. Office :
209, Balaji Paragon, Besides Axis Bank, Swagat Char Rasta, Off C. G. Road
Ahmedabad - 380 009 Gujarat • Phone : +91 79 2642 1701 - 02 - 03
E-mail : info_bhaktiornaments@yahoo.co.in • Web : www.bhaktijewellery.com

Skyline Financial Services Pvt. Lt

S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AG
Office : 4/A/9, Gundecha Onclave, Kherani Road, Sakinaka, Mumbai - 400072.
CIN No. : U74899DL1995PTC071324 | GSTIN : 27AABCS1477R1ZP
Tel. : +91-22 62215779 / +91-22 28511022 | Email : subhashdhingreja@skylinerta.com
Website : www.skylinerta.com

TOWARDS EXCELLENCE

April 11, 2019

To
BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: Bhakti Gems & Jewellary Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. Bhakti Gems & Jewellary Limited** having **CIN: U36910GJ2010PLC060064**has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period **1st October, 2018 to 31st March, 2019** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

(Authorised Signatory)

For Bhakti Gems & Jewellary Limited

Signature of Compliance Officer