



April 26, 2024

To,	To,
The General Manager-Listing,	The Manager (Listing),
<b>BSE Limited,</b>	<b>National Stock Exchange of India Limited</b>
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai 400 001	Mumbai – 400051
<b>Scrip Code: 533189</b>	<b>Symbol: GOENKA</b>

**Company Name: Goenka Diamond and Jewels Limited**

**Sub: Certificate under Regulation 7 (3)**

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 enclosed here with Certificate from KFin Technologies Private Limited, RTA for the quarter and year ended March 31, 2024.

Kindly take the same on record.

Thanking you.

Regards,

For **Goenka Diamond and Jewels Limited**

NAVNEET Digitally signed  
by NAVNEET  
NANDLAL  
GOENKA  
GOENKA Date: 2024.04.30  
13:47:00 +05'30'

**Navneet Goenka**  
**Managing Director**  
**(Director of Suspended Board)**

## **GOENKA DIAMOND AND JEWELS LIMITED**

Corp. Off.: 1305, Panchratna, Opera House, Mumbai - 400 004. Tel.: (022) 2361 3102, 2362 0222 Fax: (022) 2367 6020  
Regd. Off.: 401, Panchratna, M.S.B. Ka Rasta, Johari Bazar, Jaipur 302 003, India Tel.: (0141) 2574175 Fax: (0141) 2573305  
e-mail: accounts@goenkadiamonds.com Website: www.goenkadiamonds.com CIN : L36911RJ1990PLC005651

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to GOENKA DIAMOND & JEWELS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

URTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



C Shobha Anand  
Deputy Vice President

Place : Hyderabad  
Date :15/04/2024