Registered Off: Panchdhara Complex, 3rd Floor, Near The Grand Bhagwari 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: 21.10.2023

To,
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Dalal Street, Fort
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Sub. -: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023

Ref. - Scrip Code 523790

Sir / Madam,

Please find enclosed herewith the Confirmation certificate received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) in compliance with the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR SHUKRA JEWELLERY LIMITED

CHANDRAKANT HIMMATLAL SHAH DIRECTOR DIN: 01188001

Encl: as above



Date: 20/10/2023

SHUKRA JEWELLERY LTD Panchdhara Complex 3rd Floor Near The Grand Bhagwati Hotel S.G. Highway Bodakdev Ahmedabad - 380054.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to September 30, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorized Signatory