



{A Venture of AT Group}
(Formerly known as Eighty Jewellers Private Limited)



REF: EIGHTY/BSE-SME/2024/82

Date: 09.04.2024

To,
Corporate Relation Department,
BSE Limited, Mumbai,
1st Floor, Routounda Building,
Dalal Street, Mumbai 400001,

Scrip Code: 543518 .
Trading Symbol: Eighty

Dear Sir/Madam,

Sub: Submission of certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Please find the enclosed Certificate issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended dated April 12, 2023 for the year ended March 31, 2024, certifying that all activities in relation to share transfer facility of Eighty Jewellers Limited were maintained by M/s. Bigshare Services Private Limited (SEBI Registration No. INR000001385) the Registrar and Share Transfer Agent of Eighty Jewellers Limited.

Kindly take the above information on records.

Thanking you,

Yours Faithfully,
For, Eighty Jewellers Limited
(Formerly known as Eighty Jewellers Private Limited)

(Rishika Verma)
Company Secretary & Compliance Officer
M No: 66507
Encl: As stated above



**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024**

I, being the Company Secretary of the Company and the Authorized Representative of the Share Transfer Agents do hereby certify that the M/s Eighty Jewellers Limited having its Registered Office at A.T palace, Kotwali Chowk, Sadar Bazar, Raipur (C.G) 492001 has appointed M/s Bigshare Services Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at E-2/3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai (MH) 400072 for effecting transfer of shares, etc. and is a SEBI Registered Category- I STA bearing Registration No. INR000001385.

Further, M/s Bigshare Services Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of M/s Eighty Jewellers Limited during the period from 1st April, 2023 to 31st March, 2024 (both days inclusive) on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfer of M/s Eighty Jewellers Limited.

Thanking you,

Yours truly,

For Eighty Jewellers Limited

For Bigshare Services Private Limited

Rishika Verma

Company Secretary & Compliance Officer

NVK Mohan

Authorized Representative