



Date: 15/04/2024

To  
The Manager  
Listing & Compliance  
**Bombay Stock Exchange (BSE Limited)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Sub: Certificate under Regulation 40(10) of SEBI (LODR), Regulation, 2015 for the year ended on 31<sup>st</sup> March, 2024**

**Scrip Code: 539401**

Dear Sir / Madam,

We enclose herewith the Certificate, as required under Regulation 40(10) of SEBI (LODR), Regulation, 2015 issued by SKJ & Associates, Practicing Company Secretary, for the year ended on 31<sup>st</sup> March, 2024.

Kindly take the same on record.

Thanking You

Yours' Sincerely,

For PATDIAM JEWELLERY LTD

  
**SAMIR KAKADIA**  
**(MANAGING DIRECTOR)**  
**DIN: 00178128**



**Enclosure: A/a**

# SKJ & ASSOCIATES

COMPANY SECRETARIES

21A, 2nd Floor, Shankar Seth Building,  
382, J. S. S. Road, Chira Bazar,  
Mumbai – 400 002.  
Tel.: 2203 7706  
skjandassociates@gmail.com

To  
The Board of Directors  
**PATDIAM JEWELLERY LIMITED**  
Gala No. 102, Building No. 1,  
SEEPZ, SEZ, Andheri East,  
Mumbai – 400 096.

**Subject: Compliance Certificate in terms of Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2024.**

Dear Sir,

We have examined all relevant books, registers, forms, documents and papers that were considered necessary of **PATDIAM JEWELLERY LIMITED** (the Company) maintained by the Registrar and Share Transfer Agent (RTA) 'Bigshare Services Private Limited', pertaining to transfer of Equity Shares of the Company for the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing certificate to the Stock Exchange as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Based on our examination and explanation furnished to us, which to the best of our knowledge and belief necessary for the purpose of our certification, we hereby certify that during the year ended on 31<sup>st</sup> March, 2024 the Company/RTA has not received any request for the lodgment for transfer, transmission, sub-division, consolidation, renewal, duplicate share certificate or exchange or endorsement of calls/allotment of money.

Place: Mumbai  
Date:15.04.2024



For **SKJ & Associates**  
**Company Secretaries**

**SATISH KUMAR JAIN**  
**Proprietor**

**CP No.: 6632**  
**UDIN:F006398F000120864**