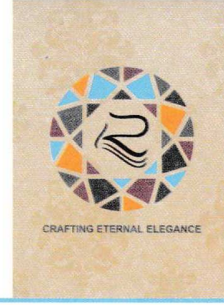


RADHIKA

JEWELTECH LTD
(UNIT OF RADHIKA JEWELTECH LTD)

CIN NO.: L27205GJ2016PLC093050

श्री ११



Date : 20.04.2024

BSE Limited

Listing Compliance
Phoroze Jeejeebhoy Towers
Dalal Street,
Block, Mumbai - 400 001

Co. Code : BSE - "540125"

National Stock Exchange of India Ltd.

The Manager
Listing Department,
Exchange Plaza, Plot No. C/1, G
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Co. Code : NSE - "RADHIKAJWE"

Dear Sir/Madam,

Subject : Compliance Certificate under regulation 40(9) of SEBI (LODR)

Regulation, 2015 for the year ended on March 31, 2024

With reference to captioned subject please find herewith enclosed Certificate for compliance of Regulation 40(9) of the SEBI (LODR) Regulations, 2015 obtained from Practicing Secretary for the year ended 31st March, 2024.

Please acknowledge and take on your record.

Thanking you,

For, RADHIKA JEWELTECH LIMITED

ASHOKKUMAR M. ZINZUWADIA

(MANAGING DIRECTOR)

(DIN : 07505964)

- Corporate office : Kalawad Road, Opp. Swaminarayan Temple, Rajkot-360001
- 0281 - 6910000 | 96245 31000 | radhikajeweltech.com
- Branch Address : Opp. Ashapura Temple, Palace Road, Rajkot-36001
- 0281 - 6910050 | 8980640000 | wecare@radhikajeweltech.com



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015
FOR THE YEAR ENDED ON 31ST MARCH, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Radhika Jeweltech Limited** maintained by **Satellite Corporate Services Private Limited** pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (listing Obligation and disclosure requirement) Regulations, 2015, by **Radhika Jeweltech Limited** and based on the information, explanation, documents and records provided by the Company and its officials, I hereby certify for the year ended on 31st March, 2024 that

- A. No request received by the company for transfer, transmission, duplicate, sub-division, splitting, consolidation, renewal, exchange, or endorsement of calls or allotment monies of any physical shares during the period from 1st April, 2023 to 31st March, 2024.

**Date : 20.04.2024
Place : Rajkot**

**Sandip V. Nadiyapara
Company Secretaries
ACS No. : 42126
C.P.No. : 15645
UDIN : A042126F000195422
PR No.1785/2022**