



April 24, 2024

To,
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.

Ref: **Scrip Code. 543995**

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex Bandra (East),
Mumbai – 400 051
Ref: **NSE Symbol - MVGJL**

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2024.

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate issued by CS P.S. Rao, Practicing Company Secretary, P.S. Rao & Associates, Hyderabad for the financial year ended 31st March 2024 certifying compliance with the requirements of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your record

Thanking you,

Yours Sincerely,

For **Manoj Vaibhav Gems 'N' Jewellers Limited**

Bandari Shiva Krishna
Company Secretary & Compliance Officer
M No: F11172

MANOJ VAIBHAV GEMS 'N' JEWELLERS LIMITED



CERTIFICATE UNDER REG. 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024.

We have examined all the relevant books, registers, forms, documents, and papers of **MANOJ VAIBHAV GEMS 'N' JEWELLERS LIMITED**, having its registered office at 47-15-8, V Square, Zone-A, Opp: TSR Complex, Station Road, Dwarakanagar, maintained by its Registrar and Share Transfer Agent, **Bigshare Services Private Limited**, having its office at "360, Right Wing, 3rd Floor, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Rajbhavan Road, Hyderabad- 500082, pertaining to equity shares of the Company for the period from 01st April 2023 to 31st March 2024 to issue a certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company / its Registrar and Share Transfer Agent, we hereby certify that:

- A. The Company shares are in demat form and the Company has not received any request for physical transfer/ transmission of shares during the period from 01st April 2023 to 31st March 2024.
- B. The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the period from 01st April 2023 to 31st March, 2024.

Date: 24.04.2024
Place: Hyderabad

For P.S. Rao & Associates
Company Secretaries



P.S. Rao

P.S. Rao

Sr. Partner

FCS No.:10322

CP. No.:3829

UDIN: F010322F000226417

Peer Review No.:710/2020