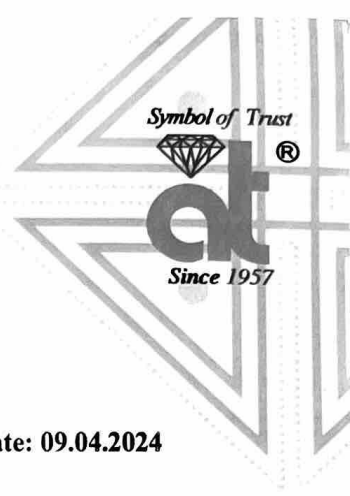




{A Venture of AT Group}
(Formerly known as Eighty Jewellers Private Limited)



REF: EIGHTY/BSE-SME/2024/83

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 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024

Pursuant to Regulation 40(10) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 please find attached herewith certificate from M/s. Anil Agrawal & Associates, Practicing Company Secretary, Raipur (C.G) under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the year ended 31st March, 2024.

Kindly take the above document on record.

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



ANIL AGRAWAL & ASSOCIATES
COMPANY SECRETARIES

Office No. 4071-73, 4th Floor, Currency
Tower, Near Ram Mandir, VIP Chowk,
Raipur (C.G)-492001
E-mail:- abkmca21@gmail.com
Contact No. 91-7898986867/9575111112

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

FOR THE YEAR ENDED ON 31ST MARCH, 2024

We have examined Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **Eighty Jewellers Limited** maintained by Company's Registrar and Share Transfer Agents M/s Bigshare Services Pvt. Ltd. pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **Eighty Jewellers Limited** and based on the information, explanation, documents and records, as provided by the Company and information provided by RTA, We hereby certify for the year ended on 31st March, 2024 that:-

- A. The Company has **not** received any request for physical transfer of shares during the period from 1st April, 2023 to 31st March, 2024.
- B. The Company has **not** received any request for issuing duplicate share certificates during the period 1st April, 2023 to 31st March, 2024.
- C. The Company has **not** received any request for sub-division (split), consolidation, renewal, exchange, replacement, transmission or endorsement of calls/allotment monies during the period from 1st April, 2023 to 31st March, 2024.

For, Anil Agrawal and Associates
(Company Secretaries)



Place: Raipur
Date: 06.04.2024

Jatin Lakhisarani
Jatin Lakhisarani
Partner

FCS No.: 11167

CP No.: 17354

Peer Review Cert. No.: 839/2020

UDIN: F011167F000043716