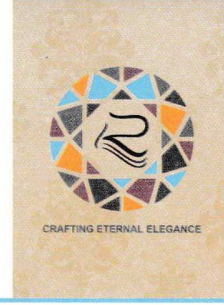


श्री १।

RADHIKA

JEWELTECH LTD
(UNIT OF RADHIKA JEWELTECH LTD)

CIN NO.: L27205GJ2016PLC093050



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 7(3) of Securities and Exchange Board of India (LODR) Regulation, 2015 for the year ended on 31.03.2024

Pursuant to regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 we are sending herewith a Certificate, duly signed by Satellite Corporate Services Private Limited, Share Transfer Agent and Compliance Officer of Radhika Jeweltech Ltd. for the year ended on March, 31 2024 i.e. for the period from 1st April, 2023 to 31st March, 2024 in compliance of Regulation 7(2) of Securities and Exchange Board India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

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

RADHIKA

JEWELTECH LTD

(UNIT OF RADHIKA JEWELTECH LTD)



CRAFTING ETERNAL ELEGANCE

CIN NO.: L27205GJ2016PLC093050

Date: 2th April, 2024

To
The General Manager
DCS – CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

SripCode :540125
ISIN : INE583V01021

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No. INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

For RADHIKA JEWELTECH LIMITED

Authorised Signatory

For Satellite Corporate Services Pvt Ltd.



Authorised Signatory