

Date: 11<sup>th</sup> April, 2024

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

**Sub: Regulation 7 (3) of the SEBI (LODR) Regulations, 2015**  
**Ref: Compliance Certificate from Share Transfer Agent**

Dear Sir / Madam,

With reference to above and pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the Compliance Certificate issued by Compliance Officer of the Company and authorized representative of Share Transfer Agent, M/s. Universal Capital Securities Private Limited for the financial year ended 31<sup>st</sup> March, 2024.

We request you to take the same on your records and oblige.

Thanking you,

Yours faithfully,

**FOR SOVEREIGN DIAMONDS LIMITED**

  
  
**AJAY GEHANI**  
**MANAGING DIRECTOR**

Encl: As above.

**COMPLIANCE CERTIFICATE**  
**For the financial year ended 31<sup>st</sup> March, 2024**  
*[Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

This is to certify that pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through our Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, who is registered with the Board (SEBI), under Registration No. INR000004058 for the financial year ended 31<sup>st</sup> March, 2024.

Dated 11<sup>th</sup> day of April, 2024

For **SOVEREIGN DIAMONDS LIMITED**



**AJAY GEHANI**  
MANAGING DIRECTOR



For **LINK INTIME INDIA PRIVATE LIMITED**



**AUTHORIZED REPRESENTATIVE**

