PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

Registered Office: C/205, D/205, 2nd Floor, Super Mall Besides Lal Bungalow,

C.G. Road, Ahmedabad-380009, Gujarat, India.

Website: www.palmjewelsltd.com

E-mail: compliance.pjl@gmail.com Contact: +91 8460449722

Date: 04.01.2025

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001.

Dear Sir/Ma'am,

SUBJECT: CONFIRMATION CERTIFICATE IN THE MATTER OF REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018 FOR THE QUARTER ENDED ON 31st DECEMBER, 2024

REF: PALM JEWELS LIMITED (Scrip Code: 541444)

We herewith enclosed a Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended on 31st December, 2024 as received from M/s. Kfin Technologies Limited, Registrar and Transfer Agent (RTA) of the Company.

Thanking You,

FOR, PALM JEWELS LIMITED

Rohit
Dalpatbhai

Shah

ROHIT DALPATBHAI SHAH MANAGING DIRECTOR DIN: 00543440



KFIN/MRVS/NSDL/74(5) E/1 Date: 04/01/2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the PALM JEWELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants)Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

PULLELA SRI
RAMA CHANDRA Dispersore to practice as the stand of the Murthy

PSRCH Murthy

Senior Manager

CC TO:

THE COMPANY SECRETARY
PALM JEWELS LIMITED
C/205, D/205, 2nd Floor,
Super Mall Besides Lal Bungalow,
C. G. Road,
Ahmedabad
380009

KFin Technologies Limited

V

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/MRVS/CDSL/74(5) E/1
Date: 04/01/2025

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the PALM JEWELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

PULLELA SRI RAMA
CHANDRA MURTHY
Distriby signed by FULLELA SRI RAMA
CHANDRA MURTHY
Distribution of the Control of the Control

PSRCH Murthy Senior Manager

CC TO:

THE COMPANY SECRETARY
PALM JEWELS LIMITED
C/205, D/205, 2nd Floor,
Super Mall Besides Lal Bungalow,
C. G. Road,
Ahmedabad
380009P

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

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