

16th July, 2023

To, BSE Limited Corporate Relationship Department, 1st Floor, PJ Towers, Dalal Street, Mumbai 400 001

Ref: BSE Scrip Code - 543709 Ref: Symbol - GARGI

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June 2024.

Dear Sir/ Madam,

We hereby submit certificate received from M/s Bigshare Services Private Limited, Registrar and Transfer Agent (RTA) of the Company pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 30th June 2024.

Kindly take the same on record.

Thanking You.

Yours sincerely, For **PNGS Gargi Fashion Jewellery Limited**

Neha Boid Company Secretary & Compliance Officer ICSI M. No. A54111

PNGS GARGI FASHION JEWELLERY LIMITED (w.e.f. 02/11/2022)

CIN: - L36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022), P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022)

🛛 Registered Office : Plot No.8A , Sr No.37/1 and 37/2, Opposite Maruti Service Centre, Sinhgad Road, Wadgaon Khurd, Pune , Maharashtra, 411041

www.gargibypng.com www.gargi.shop Email-Id: info@gargibypng.com

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Ref No. BSS/Reg 74(5)/2024

Date: 05/07/2024

PNGS GARGI FASHION JEWELLERY LIMITED S NO 37/1 & 37/2 NEAR LOKMAT NEW PAPER WADGAON KHURD PUNE PUNE - 411041

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30th Jun 2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th Jun 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534