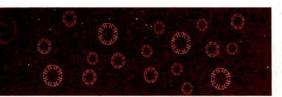


Motisons Jewellers Limited 270, 71, 72, 76, Johari Bazar, Jaipur-302003 | Tel.: +91-0141-4150000 SP. 110 Juliathi Tout Pand Jaipur 202015 | Talvia entre 1160000

270, 71, 72, 76, Johari Bazar, Jaipur-302003 | Tel.: +91-0141-4150000 SB-110 Lalkothi, Tonk Road, Jaipur-302015 | Tel.:+91-0141-4160000 F-33, Gautam Marg, Vaishali Nagar, Jaipur-302021 | Tel.:+91-0141-3510000 Email: motisons@gmail.com • Website: www.motisonsjewellers.com



CIN-L36911RJ2011PLC035122

Date: 09.01.2025

To

BSE Limited

Dept of Corporate Services Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001 (Maharashtra)

Scrip Code: 544053

National Stock Exchange of India Limited

The Listing Department Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (East),

Mumbai 400 051 (Maharashtra)

Symbol: MOTISONS

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31st, 2024.

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, Please find enclosed herewith the Certificate received from M/s MUFG Intime India Pvt. Ltd., Registrar & Share Transfer Agent (RTA) of the Company for the quarter ended December 31st, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For Motisons Jewellers Limited

BHAVESH Digitally signed by BHAVESH SUROLIA Date: 2025.01.09
12:33:11 +05'30'

Bhavesh Surolia
Company Secretary & Compliance Officer

Membership No.: A64329

Encl: As Above



MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000. Website: www.linkintime.co.in

Date: 02.01.2025

Motisons Jewellers Limited

270, 271, 272 & 276 Johri Bazar, Jaipur– 302003 Rajasthan.

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President – Corporate Registry