



Date: 11.07.2024

To,
The General Manager- Compliance
BSE Limited
25th Floor, Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Re: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2024.

Ref Code: 539518

Dear Sir/Madam,

Please find enclosed herewith a copy of the certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2024 as received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

This is for your information and request you to kindly take the same on record.

Thanking you,

For UDAY JEWELLERY INDUSTRIES LIMITE

Nivya Soni
Company Secretary & Compliance Officer

Encl: As above

Uday Jewellery Industries Limited
manufacturers • exporters • distributors



To ,

Date: 05/07/2024

**UDAY JEWELLERY INDUSTRIES LTD
3-6-291/4/A,
1ST FLOOR
HYDERGUDA
HYDERABAD PIN 500029**

Dear Sir/Madam,

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

**Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019**

In reference to the captioned regulation we hereby confirm that no Dematerialization Request for equity shares of the company has been received during the period 01/04/2024 TO 30/06/2024

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

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt Ltd**


Authorised Signatory