



Date: 18-01-2025

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 December 31, 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 December 31, 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 LIMITED

Ritesh Kumar Sanghi
Managing Director
DIN: 00628033

Encl: As above

Uday Jewellery Industries Limited
manufacturers • exporters • distributors



To,

Date: 04.01.2025

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 December 31st, 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

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

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the Depositories have been substituted in register of members as registered owner within 15 days.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd


(Authorised Signatory)

306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500082 Tel: 91-40-2337 4967,23370295 Fax: 91-40-23370295 E-mail: bsshyd@bigshareonline.com