

RBZ[®]

JEWELLERS LTD.

(Formerly Known as RBZ Jewellers Pvt. Ltd.)

09th January 2025

To,
Department of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Security Code: 544060

Security ID: RBZJEWEL

Symbol: RBZJEWEL

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith Reconciliation of Share Capital audit report ("report") of the company, issued by Mr. Vasant B Patel, Practicing Company Secretary, under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended as on December 31, 2024.

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

Thanking you,

For, RBZ Jewellers Limited



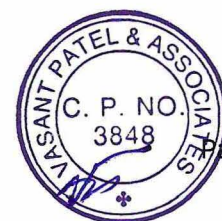
Heli A Garala
Company Secretary & Compliance Officer
Mem No. ACS 49256

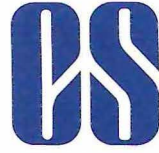
Encl: As Above

To,
The Board of Directors,
RBZ JEWELLERS LIMITED
(CIN: L36910GJ2008PLC053586)
Regd. Office: Block - D, Mondeal Retail Park, Near Rajpath Club,
S. G. Highway, Beside Iscon Mall, Ahmedabad - 380054, Gujarat, India.

**CERTIFICATE
RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	:	31st December, 2024				
2.	ISIN	:	INE0PEQ01016				
3.	Face Value	:	Rs. 10/- each				
4.	Name of the Company	:	RBZ JEWELLERS LIMITED				
5.	Registered Office Address	:	Block - D, Mondeal Retail Park, Near Rajpath Club, S. G. Highway, Beside Iscon Mall, Ahmedabad - 380054, Gujarat, India.				
6.	Correspondence Address	:	Block - D, Mondeal Retail Park, Near Rajpath Club, S. G. Highway, Beside Iscon Mall, Ahmedabad - 380054, Gujarat, India.				
7.	Telephone Number	:	(079) 69135740/41				
	Fax Number	:	NA				
8.	Email Address	:	cs@rbzjewellers.com				
9.	Name of Stock Exchanges where the Company's Securities are Listed	:	(1) BSE Limited (2) National Stock Exchange of India Limited				
			No. of Shares	% of total Issued Capital			
10.	Issued Capital	:	40000000	100.00 %			
11.	Listed Capital At						
	BSE Limited	:	40000000	100.00 %			
	National Stock Exchange of India Limited	:	40000000	100.00 %			
12.	Held in Dematerialized form in CDSL	:	6021380	15.05 %			
13.	Held in Dematerialized form in NSDL	:	33978620	84.95 %			
14.	Held in Physical form	:	0	0.00 %			
15.	TOTAL NO. OF SHARES (12+13+14) ▶▶	:	40000000	100.00 %			
16.	Reasons for difference if any	:	Not Applicable				
17.	Certifying the details of changes in share capital during the quarter under consideration as per the table below:						
	Particulars	No. of Shares	Applied/ Not Applied for Listing	Listing on Stock Exchange	Whether Intimated To CDSL	Whether Intimated To NSDL	In-principal Approval Pending for Stock Exc.
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<i>*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital, Reduction, Forfeiture, Any other (to specify).</i>						





18.	Register of Members is updated	:	Yes		
19.	Reference of previous quarter with regard to excess dematerialized Shares, if any	:	Not Applicable		
20.	Has the Company Resolved the Matter mentioned in point No. 19 above in the current quarter? If not, reasons why?	:	Not Applicable		
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :-				
	Total No. of Demat Requests		No. of Requests	No. of Shares	Reasons for delay
	Confirmed after 21 days	:	NIL	NIL	Not Applicable
	Pending for more than 21 days	:	NIL	NIL	Not Applicable
22.	Compliance Officer of the Company				
	Name	:	Ms. Heli A. Garala		
	Telephone Number	:	(079) 69135737		
	Fax Number	:	N.A.		
23.	The Auditor				
	Name	:	VASANT PATEL & ASSOCIATES		
	Address	:	402, Shaily Complex, Opp. Loha Bhavan, Nr. Old High Court, Navarangpura, Ahmedabad, Gujarat – 380009.		
	FCS Registration Number	:	F8530		
	CP Registration Number	:	3848		
	Telephone Number (Mobile)	:	+91 7567127909		
24.	Appointment of Common Agency for share registry work				
	Name	:	Bigshare Services Private Limited		
	Address	:	Office No. S6-2, 6th floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093.		
	Telephone Number	:	(079) 40024135		
	Fax Number	:	N.A.		
	Email Address	:	investor@bigshareonline.com		
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, De-listing from Stock Exchange, Company changed name etc.)	:	N.A.		

For, **VASANT PATEL & ASSOCIATES**
Company Secretaries

(Vasant B. Patel)
Proprietor
F.C.S. No.: 8530
C.P. No.: 3848



Date: 08/01/2025
Place: Ahmedabad
UDIN: F008530F003616211