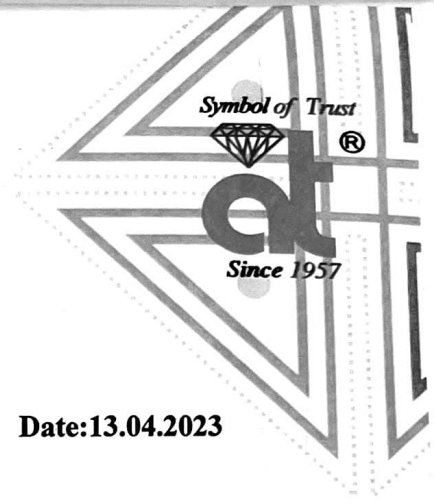




{A Venture of AT Group}
(Formerly known as Eighty Jewellers Private Limited)

REF: EIGHTY/BSE-SME/2023/46



Date:13.04.2023

To,
Corporate Relation Department,
The BSE Limited, Mumbai,
1st Floor, Routounda Building,
Dalal Street, Mumbai 400001,

Scrip Code: 543518
Trading Symbol: Eighty

Dear Sir/Madam,

Sub: Submission of certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2023

Pursuant to Regulation 40(10) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 please find attached herewith certificate from M/s. Anil Agrawal & Associates, Practicing Company Secretary, Raipur (C.G) under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the year ended 31st March, 2023.

Kindly take the above document on record.

Thanking You,

Yours Faithfully,

For, Eighty Jewellers Limited
(Formerly known as Eighty Jewellers Private Limited)

(Rishika Verma)
Company Secretary & Compliance Officer
Membership No: ACS66507
Encl: As stated above



ANIL AGRAWAL & ASSOCIATES
COMPANY SECRETARIES

Office No. 4071-73, 4th Floor, Currency
Tower, Near Ram Mandir, VIP Chowk,
Raipur (C.G)-492001
E-mail:- abkmca21@gmail.com
Contact No. 91-7898986867/9575111112

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

FOR THE YEAR ENDED ON 31ST MARCH, 2023

We have examined Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **Eighty Jewellers Limited** maintained by Company's Registrar and Share Transfer Agents M/s Bigshare Services Pvt. Ltd. pertaining to transfer of Equity Shares of the Company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information, explanation, documents and records, as provided by the Company and information provided by RTA, We hereby certify for the year ended on 31st March, 2023 that:-

- ❖ No request received by the company for transfer, transmission, duplicate, sub-division, splitting, consolidation, renewal, exchange, or endorsement of calls or allotment monies of any physical shares during the period.

For, Anil Agrawal and Associates
(Company Secretaries)



Place: Raipur
Date: 12.04.2023

Jatin Lakhisarani
Jatin Lakhisarani
Partner
FCS No.: 11167
CP No.: 17354
Peer Review Cert. No.: 839/2020
UDIN: F011167E000076925