

Date: 13.01.2023

Symbol of Trust

Since 1957

REF: EIGHTY/BSE-SME/2022/40

To,

- 1. Corporate Relation Department, The BSE Limited, Mumbai, 1st Floor, Routounda Building, Dalal Street, Mumbai 400001 Scrip Code: 543518 Trading Symbol: Eighty
- 3. The Vice President Central Depositories Securities Limited, Marathon Futures, A- Wing, 25th Floor, NM Joshi Marg, Lower Parel, Munbai (M.H.) 400013

Dear Sir/Madam,

2. The Vice President National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai (M.H.) 400013

Sub: Submissions of certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

In compliances with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we would like to inform you that the Company has received Certificate from M/s. Bigshares India Private Limited, Registrar and Share Transfer Agent relating to Rematerialization/Dematerialization of Shares during the quarter ended 31st December, 2022 which is self-explanatory.

You are requested to take note of the above information under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018.

Thanking You, Yours Faithfully, For, Eighty Jewellers Limited (Formerly known as Eighty Jewellers Limited)

Rishika Verma

Company Secretary & Compliance Officer

Membership No: ACS66507

Encl: As stated above

Registered Office: - A.T Palace, Kotwali Chowk, Sadar Bazar, Raipur (C.G.) 492001 GST: 22AACCE7227L1ZO | CIN: L27205CT2010PLC022055 | Phone No.: 0771-2234737

Website: - www.eightyjewels.in, Email id: - info@eightyjewels.in



Ref No. BSS/Reg 74(5)/2023

EIGHTY JEWELLERS LIMITED ANUP PLAZA SADAR BAZAR RAIPUR CHHATTISGARH - 492001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 31st Dec 2022

Date: 06/01/2023

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.10.2022 to 31.12.2022.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale
Authorised Signatory

CIN: U99999MH1994PTC076534