

# RO JEWELS LIMITED

Date: 11/05/2020

To The General Manager-Listing  
Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai-400001

**SUBJECT: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), 2015 FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2020**

**REF: RO JEWELS LIMITED (Scrip Code: 543171)**

Dear Sir/ Madam,

With reference to above subject and pursuant to provision of regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, please find the attached Compliance Certificate for the Half year ended 31<sup>st</sup> March, 2020.

Please take the same on your record and oblige.

Thanking You  
For RO Jewels Limited



**Subham Bharatbhai Shah**  
**Managing Director**  
**(DIN: 08300065)**

Ph. : 079-22144429  
(M.): +91-9574411196

Company's GSTIN: 24AAJCR2945R1ZP  
Company's CIN: U74999GJ2018PLC105540

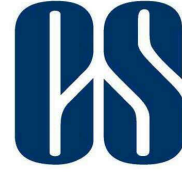
E : sshubhamshah@gmail.com  
www.rojewels.in

# **SHIKHA PATEL & ASSOCIATES**

*Company Secretaries*

*Shikha Patel: +91 90161 21381*

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## **CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **RO JEWELS LIMITED** maintained by **KFin Technologies Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by **RO JEWELS LIMITED** with stock exchanges and basing on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2020**.

- A) Share Certificate relating to the Share Transfer forms received during the period from **1<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020** as entered in the Memorandum of Transfers have been issued within **30(Thirty) days** from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) The Company has not received any request for duplicate share certificate during the six months period ended on **31<sup>st</sup> March, 2020**.

**FOR, SHIKHA PATEL & ASSOCIATES  
(PRACTICING COMPANY SECRETARIES)**

**SHIKHA PATEL  
PROPRIETOR  
MEM. NO: 43955  
COP NO: 16201  
UDIN: A043955B000225941**



**Place: Ahmedabad  
Date: 11/05/2020**