

Date: 14/05/2022

To,

The Listing Compliance Department,

BSE Limited,

P. J. Tower, Dalal Street,

Mumbai - 400001

Scrip Code: 534809

To,

The Listing Compliance Department,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai – 400051

Symbol: PCJEWELLER

Sub.: Annual Disclosure to be made by an entity as per Large Corporate criteria

Dear Sir / Madam,

With reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 ("SEBI Circular"), vide initial disclosure dated April 29, 2021 for FY 2021-22, we confirmed that PC Jeweller Limited does not fall under Large Corporate category, as per the criteria specified under para 2.2 of SEBI Circular. However, as per the communication received from National Stock Exchange of India Limited vide e-mail dated April 11, 2022 please find enclosed herewith annual disclosure for FY 2021-22 in Annexure B2, as prescribed under SEBI Circular.

Kindly take the same on record.

For PC Jeweller Limited

(VIJAY PANWAR)

Company Secretary

Encl.: Annexure B2

PC Jeweller Limited

Annexure B2

Format of the Annual Disclosure to be made by an entity identified as a Large Corporate as per SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

1. Name of the Company: PC Jeweller Limited

2. CIN: L36911DL2005PLC134929

3. Report filed for FY: 2021-22

4. Details of the Current block (all figures in Rs. crore):

| S. No. | Particulars | Details |
|---------|--|----------------|
| i | 2-year block period (Specify financial years) | Not Applicable |
| ii | Incremental borrowing done in FY (2021-22) (a) | Nil |
| iii | Mandatory borrowing to be done through debt securities in FY (2021-22) | Nil |
| | (b) = (25% of a) Actual borrowing done through debt securities in FY (2021-22) (c) | Nil |
| iv v | Shortfall in the borrowing through debt securities, if any, for FY (2020-21) | Nil |
| vi | carried forward to FY (2021-22) (d) Quantum of (d), which has been met from (c) (e) | Nil |
| vii | Shortfall, if any, in the mandatory borrowing through debt securities for FY (2021-22) {after adjusting for any shortfall in borrowing for FY (2020-21) which was carried forward to FY (2021-22)} (f)= (b)-[(c)-(e)] {If the calculated value is zero or negative, write "nil"} | Nil |

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs. crore):

| S. No. | Particulars | Details |
|--------|--|----------------|
| | 2-year Block period (Specify financial years) | Not Applicable |
| | Amount of fine to be paid for the block, if applicable | Nil |
| 11 | Fine = 0.2% of {(d)-(e)}# | · · |

(d) and (e) are same as mentioned at 4(v) and 4(vi) of this annexure.

New Delhi

For PC Jeweller Limited

(SANJEEV BHATIA)

Chief Financial Officer

Contact Details: 011-47104810

(VIJAY PANWAR)

Company Secretary

Contact Details: 011-42051304

Date: 14/05/2022

Note: As per para 3.1 of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 "incremental borrowings" shall mean any borrowing done during a particular financial year, of original maturity of more than 1 year, irrespective of whether such borrowing is for refinancing/repayment of existing debt or otherwise and shall exclude external commercial borrowings and inter-corporate borrowings between a parent and subsidiary(ies).

PC Jeweller Limited