

Date: 19.04.2023

To,
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

<u>Re</u>: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023.

BSE Scrip Code: 539518

Dear Sir/Madam,

We are enclosing herewith the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, towards continuous listing compliance for the year ended on 31st March, 2023.

This is for your kind information and record.

Thanking you,

For UDAY JEWELLERY INDUSTRIES LIMITED

(B. Kiran Kumar)
Company Secretary & Compliance Officer

Encl As above





Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, hereby certify that all activities relating to electronic share transfer facility of **UDAY JEWELLERY INDUSTRIES LIMITED** (CIN: L74900TG1999PLC080813), for the year ended 31st March, 2023 have been maintained by "Bigshare Services Pvt.Ltd.", the Registrars & Share Transfer Agents at its Office at address 306, Right Wing, 3rd Floor, Amrutha Ville, Somajiguda, Raj Bhavan Road, Hyderabad- 500082, and registered with the Securities and Exchange Board of India under SEBI Registration No. INR000001385 as per Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Uday Jewellery Industries Limited

BOLLEDU Digitally signed by BOLLEDU KIRAN KUMAR Date: 2023.04.19 11:52:46 +05'30'

(B. Kiran Kumar)
Company Secretary & Compliance Officer

Place: Hyderabad Date: 19.04.2023 For Bigshare Services Private Limited

VENKATA KRISHNA MOHAN NANDAM Digitally signed by VENKATA KRISHNA MOHAN NANDAM Date: 2023.04.19 12:49:44 +05'30'

Authorised Signatory

