

RO JEWELS LIMITED

Date: 21.04.2021

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 7(3) OF SEBI (LODR), 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021

REF: RO JEWELS LIMITED (Scrip Code: 543171)

Dear Sir/ Madam,

With reference to above subject and pursuant to provision of regulation 7(3) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, please find the attached Compliance Certificate for the Half year ended on 31st March, 2021.

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

COMPLIANCE CERTIFICATE

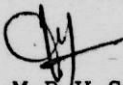
THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to RO JEWELS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED


M R V Subrahmanyam
General Manager

Place : Hyderabad
Date : 20/04/2021

For, RO JEWELS LIMITED


Managing Director

SHUBHAM SHAH