

Date: 25/11/2023

To,

The Listing Compliance Department,

BSE Limited,

P. J. Tower, Dalal Street,

Mumbai – 400001

**Scrip Code: 534809** 

The Listing Compliance Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai – 400051

**Symbol: PCJEWELLER** 

Sub.: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

With reference to our earlier intimation letter dated November 7, 2023 read with the corrigendum dated November 16, 2023 and based on the information received from the Company's Registrar and Share Transfer Agent - KFin Technologies Limited ("**KFintech**"), pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that in terms of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 KFintech has issued a Letter of Confirmation in lieu of share certificate, as per the details given below:

Folio No.	Name of Shareholder	No. of	Share Certificate	Distinctive No.
		Shares	No.	
PCJ9500018	Ajay Ajmani (Deceased) through his legal heir / claimant	200	198202	358425031 - 358425230

Kindly take the information on record.

Yours sincerely,

For PC Jeweller Limited

(VIJAY PANWAR)

**Company Secretary**