



# PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

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 40(9) OF SEBI (LODR), 2015 FOR THE HALF YEAR ENDED ON 31<sup>st</sup> MARCH, 2021**

**REF: PALM JEWELS LIMITED (Scrip Code: 541444)**

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, 2021.

Please take the same on your record and oblige.

Thanking You

For, PALM JEWELS LIMITED

**ROHIT DALPATBHAI SHAH**  
Managing Director  
DIN: 00543440



# **SHIKHA PATEL & ASSOCIATES**

*Company Secretaries*

*Shikha Patel*

*M: +91 90161 21381*

*E: [cs.spatelasso@gmail.com](mailto:cs.spatelasso@gmail.com)*



---

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS,  
2015 FOR THE HALF YEAR ENDED ON 31<sup>st</sup> March, 2021**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **PALM 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, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by **PALM 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, 2021**.

- A) has not received any request relating to the transfer of Shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**.
- B) The Company has not received any request for duplicate share certificate during the six months period ended on **31<sup>st</sup> March, 2021**.

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

**CS SHIKHA PATEL  
(PROPRIETOR)  
MEM. NO: 43955  
COP NO: 16201  
UDIN: A043955C000151051**



**Place: Ahmedabad  
Date: 21/04/2021**