

Date: April 26, 2022

To, The General Manager-Listing Corporate Relations Department BSE LIMITED PJ Towers, 25th floor, Dalal Street, Mumbai -400 001

SUBJECT: SUBMISSION OF CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LODR), 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2022

Ref: Bhakti Gems and Jewellery Limited (Script Code - 540545)

Dear Sir/ Madam,

With reference to above subject, please find attached herewith Compliance Certificate for the Half year ended on March 31, 2022 in compliance with regulation 7(3) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015,

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For, BHAKTI GEMS AND JEWELLERY LIMITED

عراج، الأرام الكار. AKSHAY SEVANTILAL MEHTA

DIN: 02986761

MANAGING DIRECTOR



Skyline Financial Services Pvt. Ltd



S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT Office: A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072. Tel.: +91-22 49721245/ +91-22 28511022 | CIN: U74899DL1995PTC071324

Email: subhashdhingreja@skylinerta.com Website: www.skylinerta.com

To April 05, 2022

BOMBAY STOCK EXCHANGE LIMITED

DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI –400001

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: Bhakti Gems & Jewellary Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. Bhakti Gems & Jewellary Limited** having **CIN: L36910GJ2010PLC060064**has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation for both Physical and Electronic Transfer facility for the year ended 31.03.2022 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

For Bhakti Gems & Jewellery Limited

208121. List. 1M1.

Authorised Signatory

Signature of Compliance Officer



Skyline Financial Services Pvt. Ltd



S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT Office: A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072. Tel.: +91-22 49721245/ +91-22 28511022 | CIN: U74899DL1995PTC071324

Email: subhashdhingreja@skylinerta.com Website: www.skylinerta.com

To April 05, 2022

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

"EXCHANGE PLAZA", BANDRA, KURLA COMPLEX, BANDRA (EAST) MUMBAI-400 051

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: Bhakti Gems & Jewellary Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. Bhakti Gems & Jewellary Limited having CIN: L36910GJ2010PLC060064has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation for both Physical and Electronic Transfer facility for the year ended 31.03.2022 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

Authorised Signatory

For Skyline Financial Services Pvt. Limited

208121, 2021, 1MI.

Signature of Compliance Officer

For Bhakti Gems & Jewellery Limited

AHMEDABAD AHMEDA