

MFG. OF: ANTIQUE GOLD JEWELLERY CIN: L36910GJ2010PLC060064

Date:- 18-10-2022

To
The General Manager- Listing
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.

Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2022

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

Dear sir/Madam.

With reference to above captioned subject, We are enclosing herewith certificate received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agents (RTA) as Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2022.

You are requested to take the aforesaid on your record.

FOR, BHAKTI GEMS AND JEWELLERY LIMITED

MEET PRAFULCHANDRA MEHTA DIRECTOR

(DIN: 07542183)

Enclosure: As Above

Regd. Office:

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

REF:SFSPL/QTR/652

October 04, 2022

COMPANY SECRETARY
BHAKTI GEMS AND JEWELLERY LIMITED
209, SHREE BALAJI PARAGON
B/S ROCK REGENCY HOTEL
OPP AXIS BANK, NR CIRCLE-P
C, G, ROAD, AHMEDABAD – 380 009.

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended September 30, 2022.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **September 30, 2022**, w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, " **BHAKTI GEMS AND JEWELLERY LIMITED**" **CIN: L36910GJ2010PLC060064.** We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Authorised Signatory