PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

Registered Office: C/205, D/205, 2nd Floor, Super Mall Besides Lal Bungalow, C.G. Road, Ahmedabad-380009, Gujarat, India. Website: www.palmjewelsltd.com

E-mail: compliance.pjl@gmail.com

Contact: +91 8460449722

Date: 03.07.2024

То The General Manager-Listing **Corporate Relationship Department** The BSE Limited Phiroz Jeejeebhoy Tower Dalal Street, Mumbai-400001

SUBJECT: Submission Of Certificate Under Regulation 74(5) Of SEBI (Depositories & Participants) Regulation, 2018, For The Quarter Ended On 30th June, 2024

REF: PALM JEWELS LIMITED (Scrip Code: 541444)

In compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018, we submit herewith the confirmation certificate received from M/s KFin Technologies Limited, the Registrar & Share Transfer Agents (RTA) of the Company as on 02/07/2024, for the quarter ended on 30th June, 2024

For, PALM JEWELS LIMITED

ROHIT Digitally signed by ROHIT DALPATBHAI SHAH DALPATBHAI SHAH Date: 2024.07.03 15:47:34 +05'30'

ROHIT DALPATBHAI SHAH Managing Director DIN: 00543440



KFIN/CSA/CDSL/74(5) E/1 Date: 02-07-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2024

We as Registrars, Share Transfer and Depository Services agents of the PALM JEWELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

C SHOBHA ANAND DEPUTY VICE PRESIDENT

CC TO:

PALM JEWELS LIMITED GF/37, SUPER MALL, NEAR DIAMOND C.O HOU. SOC LTD , NEAR LAL BUNGLOW, C. G. ROAD, AHMEDABAD

380009

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1 Date: 02-07-2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2024

We as Registrars, Share Transfer and Depository Services agents of the PALM JEWELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

C SHOBHA ANAND DEPUTY VICE PRESIDENT

CC TO:

PALM JEWELS LIMITED GF/37, SUPER MALL, NEAR DIAMOND C.O HOU. SOC LTD , NEAR LAL BUNGLOW, C. G. ROAD, AHMEDABAD

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