

Date: 21.04.2021

To

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

Dear Sir/ Madam,

SUBJECT: CONFIRMATION CERTIFICATE IN THE MATTER OF REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018 FOR THE QUARTER AND HALF YEAR ENDED ON 31st MARCH, 2021.

REF: RO JEWELS LIMITED - Scrip Code - 543171

Dear Sir/ Madam,

We herewith enclosed a Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the Quarter and half year ended on 31st March, 2021 as received from M/s. Kfin Technologies Private Limited, Registrar and Transfer Agent (RTA) of the Company.

Thanking You

**Yours Faithfully** 

For RO Jewels Limited

Subham Bharatbhai Shah Managing Director

(DIN: 08300065)

Ph.: 079-22144429

Company's

Company's GSTIN: 24AAJCR2945R1ZP

Company's CIN: U74999GJ2018PLC105540

E: sshubhamshah@gmail.com

: www.rojewels.in



KFIN/MRVS/NSDL/74(5) E/1 Date: 20/04/2021

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 March 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the RO 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 PRIVATE LIMITED

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY
RO JEWELS LIMITED
202, SHRI VIRKALA COMPLEX,
M.G. HAVELI R MANEKCHOWK CO. OP BANK
MANEKCHOWK AHMEDABAD GJ 380001



KFIN/MRVS/CDSL/74(5) E/1

Date: 20/04/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

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 March 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the RO 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 PRIVATE LIMITED

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY
RO JEWELS LIMITED
202, SHRI VIRKALA COMPLEX,
M.G. HAVELI R MANEKCHOWK CO. OP BANK
MANEKCHOWK AHMEDABAD GJ 380001