



Date: 12/05/2021

To,  
The Listing Compliance Department,  
BSE Limited,  
P. J. Tower, Dalal Street,  
Mumbai – 400001  
**Scrip Code: 534809**

To,  
The Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051  
**Symbol: PCJEWELLER**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

SEBI had issued a show cause notice dated December 17, 2019 to some entities including certain individuals belonging to Promoter and Promoter Group of the Company i.e. Shri Balram Garg (Promoter), Shri Sachin Gupta and Smt. Shivani Gupta (both belonging to Promoter Group) alleging violation of certain provisions of the SEBI Act, 1992 and the SEBI (Prohibition of Insider Trading) Regulations, 2015. Now, SEBI in its final order dated May 11, 2021 passed the following directions against them:

- 1) restrained them from accessing the securities market for a period of one year and from buying, selling or dealing in the securities of PC Jeweller Limited for a period of two years;
- 2) Shri Sachin Gupta, Smt. Shivani Gupta and one other individual (other than Promoter and Promoter Group) are directed to disgorge, jointly and severally, a sum of Rs.6,17,60,184.13/- which was impounded by Impounding Order passed in this matter and the same shall be credited into the Investor Protection and Education Fund; and
- 3) imposed penalty of Rs.20 lakhs on each of them.

This disclosure is made in compliance with Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly take the same on record.

For **PC Jeweller Limited**

Sd/-  
(SANJEEV BHATIA)  
**Chief Financial Officer**

*Note: As currently our offices are closed due to prevailing COVID-19 pandemic situation, we are filing this declaration in Sd/- mode. However, if so required by the exchanges, we will file the physically signed declaration once the normalcy is restored.*

**PC Jeweller Limited**

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