

(Formerly Known as Khazanchi Jewellers Private Limited)

January 09, 2024

BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 543953

National Securities Depository Limited Trade world, 4th Floor, Kamala Mills, Compound Senapati Bapat Marg, Lower Parel Mumbai 400 013 Central Depository Services (India) Limited Marathon Futurex A-Wing, 25th Floor NM Joshi Marg, Lower Parel Mumbai 400013

Dear Sirs.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated January 04, 2024, received from M/s. Cameo Corporate Services Limited, Chennai 600002, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2023.

Kindly take the above document on record.

Yours Faithfully For Khazanchi Jewellers Limited

Sakshi Jain Compliance Officer & Company Secretary Membership No.: A68478

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2024 04th January, 2024

KHAZANCHI JEWELLERS LIMITED 130, NSC BOSE ROAD SOWCARPET CHENNAI 600079

Dear Madam.

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.12.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully

For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

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Asst.Manager – Shares