

Date: 20/08/2021

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



Dear Sir / Madam,

With reference to your letters dated July 29, 2021 pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020 ("**SOP Circular**"), this is to inform that in accordance with SOP Circular, in the Board meeting of the Company held on August 14, 2021, the Board was informed about delay in submission of Secretarial Compliance Report for financial year 2020-21 and subsequent action taken by the exchanges in this regard.

The Board was further informed that the report has already been submitted with the exchanges on August 2, 2021 and the delay was through an oversight. The Board took note of the same and emphasized upon timely submission of the statutory disclosures in future.

Kindly take note of the same.

Thanking you,

For **PC Jeweller Limited**


(RAMESH KUMAR SHARMA)
Executive Director & COO
DIN: 01980542



PC Jeweller Limited