



**Bhakti**  
**Gems & Jewellery Ltd.**

MFG. OF : CZ-ROSE & ANTIQUE GOLD JEWELLERY  
CIN : L36910GJ2010PLC060064

Date: 19-01-2022

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

**SUBJECT: CONFIRMATION CERTIFICATE IN THE MATTER OF REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED ON 31<sup>ST</sup> DECEMBER 2021**

**REF.: BHAKTI GEMS AND JEWELLERY LIMITED (SCRIP CODE:540545)**

Dear Sir/ Madam,

We herewith enclosed a Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December 2021 as received from M/s. Skyline Financial Services Private Limited, Registrar and Transfer Agent (RTA) of the Company.

Thanking You,

For, Bhakti Gems and Jewellery Limited

Meet Mehta  
Wholetime Director  
DIN: 07542183



Encl.: As above

Regd. Office :

209, Balaji Paragon, Besides Axis Bank, Swagat Char Rasta, Off. C. G. Road,  
Ahmedabad - 380 009 Gujarat • Phone : +91 79 2642 1701 - 02 - 03  
Email : info\_bhaktiornaments@yahoo.co.in • Web : www.bhaktijewellery.com

# Skyline Financial Services Pvt. Ltd



S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT  
Office : A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072.  
Tel. : +91-22 49721245/ +91-22 28511022 | CIN :U74899DL1995PTC071324  
Email : [subhashdhingreja@skylinerta.com](mailto:subhashdhingreja@skylinerta.com) Website : [www.skylinerta.com](http://www.skylinerta.com)

REF:SFSPL/QTR/652

January 07, 2022

**COMPANY SECRETARY  
BHAKTI GEMS AND JEWELLERY LIMITED  
209, SHREE BALAJI PARAGON  
B/S ROCK REGENCY HOTEL  
OPP AXIS BANK, NR CIRCLE-P  
C, G, ROAD, AHMEDABAD – 380 009.**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended December 31, 2021.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **December 31, 2021**, w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, “ **BHAKTI GEMS AND JEWELLERY LIMITED** ” CIN: **L36910GJ2010PLC060064**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For **Skyline Financial Services Private Limited**

A handwritten signature in blue ink, appearing to read "G. J. Jethava".



**Authorised Signatory**