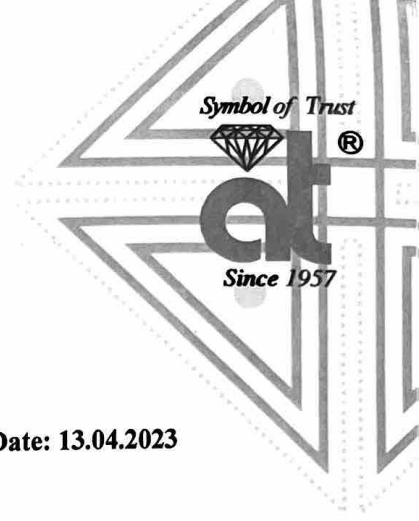




{A Venture of AT Group}
(Formerly known as Eighty Jewellers Private Limited)

REF: EIGHTY/BSE-SME/2023/45

Date: 13.04.2023



To,
Corporate Relation Department,
The BSE Limited, Mumbai,
1st Floor, Rountonda Building,
Dalal Street, Mumbai 400001,

Scrip Code: 543518
Trading Symbol: Eighty

Dear Sir/Madam,

Sub: Submission of certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Please find the enclosed Certificate issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended dated April 12, 2023 for the year ended March 31, 2023, certifying that all activities in relation to share transfer facility of Eighty Jewellers Limited were maintained by Bigshare Services Private Limited (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of Eighty Jewellers Limited.

Kindly take the above information on records.

Thanking you,

Yours Faithfully,

For, Eighty Jewellers Limited

(Formerly known as Eighty Jewellers Private Limited)

(Rishika Verma)

Company Secretary & Compliance Officer

Membership No: ACS66507

Encl: As stated above





{A Venture of AT Group}
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**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby certify that for the year ended March 31, 2023, all activities in relation to share transfer facility of Eighty Jewellers Limited were maintained by Bigshare Services Private Limited (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of Eighty Jewellers Limited.

EIGHTY JEWELLERS LIMITED

BIGSHARE SERVICES PRIVATE LIMITED

Rishika Verma

Company Secretary & Compliance Officer

April 13, 2023

Raipur

N V K Mohan

Managing Director

April 13, 2023

Mumbai