

Date: 18th January, 2020.

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

REF: PALM JEWELS LIMITED (Scrip Code: 541444)

Subject: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulation, 2018 for the Quarter Ended 31st December 2019

Dear Sir/ Madam,

We submit herewith the confirmation certificate received from M/s KFin Technologies Private Limited, Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depository and Participants) Regulations 2018 for the quarter ended 31st December 2019.

Please take the same on your record and oblige.

Thanking You

For, PALM JEWELS LIMITED

ROJ

ROHIT D. SHAH MANAGING DIRECTOR DIN: 00543440



REGD. OFFICE : G.F.-37, Supermall, Nr. Diamond C. O. Hou. Soc. Ltd., Nr. Lal Bunglow, C.G. Road, Ahmedabad - 380 009. Gujarat, India. E-mail : compliance.pjl@gmail.com E-mail: palmjewels1525@gmail.com Website: www.palmjewels.com Tele No.: 079-40052056

То

KFINTECH

KFIN/MRVS/NSDL/74(5) E/1 Date: 03/01/2020

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the PALM JEWELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

M R V Subrahmanyam General Manager

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CC TO:

THE COMPANY SECRETARY PALM JEWELS LIMITED GF/37, SUPER MALL, NEAR DIAMOND C.O HOU. SOC LTD , NEAR LAL BUNGLOW, C. G. ROAD, AHMEDABAD 38009

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1000 | https://www.kfintech.com | CIN: U72400TG2017PTC117649



KFIN/MRVS/CDSL/74(5) E/1 Date: 03/01/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the PALM JEWELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

M R V Subrahmanyam General Manager

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CC TO:

THE COMPANY SECRETARY PALM JEWELS LIMITED GF/37, SUPER MALL, NEAR DIAMOND C.O HOU. SOC LTD , NEAR LAL BUNGLOW, C. G. ROAD, AHMEDABAD 38009

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