

BHAKTI GEMS AND JEWELLERY LIMITED

CIN.: L36910GJ2010PLC060064

Regd. Off.: FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ashram Road P.O, Ahmedabad-380009, Gujarat, India.

Website: www.bhaktijewellery.com

Contact No. 079-26421701

Email ID: compliancebhakti@gmail.com

Date: 09/01/2025

To,
The General Manager-Listing
Corporate Relations Department,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001.

BSE SCRIP CODE: 540545

Subject: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulation, 2018 for the quarter ended on 31st December, 2024.

Dear Sir,

Pursuant to Regulation 74 (5) of SEBI (Depository and Participants) Regulation, 2018, please find attached copy of certificate received from Skyline Financial Services Private Limited, Registrar & Share Transfer agent of the Company under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended on 31st December, 2024.

Please take same on your record.

Yours Faithfully,

FOR BHAKTI GEMS AND JEWELLERY LIMITED

**AKSHAY SEVANTILAL MEHTA
MANAGING DIRECTOR
DIN: 02986761**

Dated: January 04, 2025

Ref: SFSPL/RTA/ December/2024

To,

The Company Secretary

BHAKTI GEMS & JEWELLERY LTD

209, SHREE BALAJI PARAGON B/S ROCK REGENCY

HOTEL OPP. AXIS BANK, NR. CIRCLE-P, C.G. RO

AHMEDABAD 380009

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **BHAKTI GEMS & JEWELLERY LTD** " CIN: L36910GJ2010PLC060064.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory

