CIN: U36910GJ2005PLC046809

Date: 15.04.2022

To

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

SUBJECT: CONFIRMATION CERTIFICATE IN THE MATTER OF REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018 FOR THE QUARTER & HALF YEAR ENDED ON 31st MARCH, 2022

REF: PALM JEWELS LIMITED (Scrip Code: 541444)

Dear Sir/ Madam,

We herewith enclosed a Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the Half Year ended on 31<sup>st</sup> March, 2022 as received from M/s. Kfin Technologies Limited, Registrar and Transfer Agent (RTA) of the Company.

Thanking You,

For, PALM JEWELS LIMITED

ROHIT DALPATBHAI 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



KFIN/MRVS/NSDL/74(5) E/1

Date: 11/04/2022

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2022

We as Registrars, Share Transfer and Depository Services agents of the LIMITED, certify that the details of securities JEWELS 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 LIMITED

C Shobha Anand Deputy Vice President

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 380009

KFin Technologies Limited ()

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana - 500032, India



KFIN/MRVS/CDSL/74(5) E/1

Date: 11/04/2022

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 March 31, 2022

We as Registrars, Share Transfer and Depository Services agents of the 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 LIMITED

C Shobha Anand

Deputy Vice President

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 380009

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