

RO JEWELS LIMITED

CIN: L74999GJ2018PLC105540

Registered Office: 810, Eighth Floore, Addore Asspire, Nr. Gulbai tekra BRTS
StopPanjrapole to University Road, S A C, Ahmedabad-380015, Gujarat, India

Website: www.rojewels.co.in

E-mail: compliancerojewels@gmail.com Contact: 079-22144429/225153329

January 11, 2024

To,

The General Manager-Listing

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

SUBJECT: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018 FOR THE QUARTER ENDED 31ST DECEMBER, 2023.

Ref: RO JEWELS LIMITED (Script Code – 543171)

Dear Sir/ Madam,

We are enclosing herewith a certificate dated January 11, 2024 issued by KFin Technologies Limited Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

You are requested to take the above intimation on record.

Thanking You

Yours faithfully,

For, RO JEWELS LIMITED

Shah
Shubham
Bharatbhai

Digitally signed by
Shah Shubham
Bharatbhai
Date: 2024.01.11
18:33:56 +05'30'

Shubham Bharatbhai Shah
Managing Director
(DIN: 08300065)

KFIN/MRVS/NSDL/74(5) E/1
Date: 11/01/2024

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 30, 2023

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



GANESH CHANDRA PATRO
Assistant Vice President

CC TO:

THE COMPANY SECRETARY
RO JEWELS LIMITED
810 Eighth Floore
Addore Asspire Nr. Gulbai tekra BRTS
Stop Panjrapole to University Road S A C
Ahmedabad Gujarat
380015

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN: L72400TG2017PLC117649

KFIN/MRVS/CDSL/74(5) E/1
Date: 11/01/2024

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 30, 2023

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



GANESH CHANDRA PATRO
Assistant Vice President

CC TO:

THE COMPANY SECRETARY
RO JEWELS LIMITED
810 Eighth Floore
Addore Asspire Nr. Gulbai tekra BRTS
Stop Panjrapole to University Road S A C
Ahmedabad Gujarat
380015

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN: L72400TG2017PLC117649