

Date: 15.04.2022

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

Dear Sir/ Madam,

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

REF: RO JEWELS LIMITED – Scrip Code - 543171

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 Quarter and half year ended on 31st March, 2022 as received from M/s. Kfin Technologies Limited, Registrar and Transfer Agent (RTA) of the Company.

Thanking You.

Yours Faithfully,

For RO Jewels Limited

Subham Bharatbhai Shah Managing Director (DIN: 08300065)



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Ph.: 079-22144429 (M.): +91-9574411196 Company's GSTIN: 24AAJCR2945R1ZP Company's CIN: U74999GJ2018PLC105540 E:sshubhamshah@gmail.com



KFIN/MRVS/CDSL/74(5) E/1 Date: 06/04/2022

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 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 Senior Manager

CC TO:

The Company Secretary RO JEWELS LIMITED 202 Shri Virkala Complex M G Havell R Manekchowk RO Jewels Limited Ahmedabad – 380001

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

CIN: U72400TG2017PLC117649



KFIN/MRVS/NSDL/74(5) E/1 Date: 06/04/2022

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 March 31, 2022

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 Senior Manager

CC TO:

The Company Secretary RO JEWELS LIMITED 202 Shri Virkala Complex M G Havell R Manekchowk RO Jewels Limited Ahmedabad – 380001

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