

Date: 24/10/2019

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

**Sub.: Submission of Compliance Certificate for the half year ended September 30, 2019
as per Regulation 40(10) of the SEBI (LODR) Regulations, 2015**


Ref.: PC Jeweller Limited (Scrip Code: 534809, Symbol: PCJEWELLER)

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate for the half year ended September 30, 2019 as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,
For **PC Jeweller Limited**


(VIJAY PANWAR)
Company Secretary

Encl.: As above

PC Jeweller Limited

REGD. & CORPORATE OFF: C - 54, PREET VIHAR, VIKAS MARG, DELHI - 110 092 PH: 011 - 49714971 FAX : 011 - 49714972

info@pcjeweller.com • www.pcjeweller.com • CIN: L36911DL2005PLC134929

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PC Jeweller Limited (the "Company") maintained by Karvy Fintech Private Limited, Registrar and Transfer Agent (the "RTA") of the Company, pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA of the Company, we hereby certify that the Company has issued during half year ended on 30th September, 2019:

- A) Share Certificates relating to the transfer of shares received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers, within fifteen days from the date of lodgment of each transfer deed, excepting those rejected on technical grounds.
- B) Share Certificates relating to the consolidation requests received during the period from 1st April, 2019 to 30th September, 2019 within thirty days from the date of such lodgment.
- C) No request for sub-division, renewal, exchange or endorsement of calls / allotment monies was received during the period from 1st April, 2019 to 30th September, 2019.

Date: 24/10/2019
Place: Delhi

For R S Sharma & Associates,
Company Secretaries



(Signature)

(RAVINDHIR SINGH SHARMA)

Proprietor

FCS: 2062, CP No.: 3872

UDIN: F002062A000159285