

BHAKTI GEMS AND JEWELLERY LIMITED

CIN: L36910GJ2010PLC060064

Registered Office: FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C
G Road, Ashram Road, Ahmedabad-380009

Website: www.bhaktijewellery.com

E-mail: compliancebhakti@gmail.com

Contact: 079-26421701

October 11, 2023

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 HALF YEAR AND QUARTER ENDED 30TH SEPTEMBER, 2023.

Ref: BHAKTI GEMS AND JEWELLERY LIMITED (Script Code - 540545)

Dear Sir/ Madam,

We are enclosing herewith a certificate dated October 07, 2023 issued by Skyline Financial Services Private Limited Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the half year and quarter ended September 30, 2023.

You are requested to take the above intimation on record.

Thanking You

Yours faithfully,

For, BHAKTI GEMS AND JEWELLERY LIMITED

Mehta
Akshaykumar
Sevantilal

Digitally signed by
Mehta Akshaykumar
Sevantilal
Date: 2023.10.10
18:00:12 -07'00'

Akshay Sevantilal Mehta
Managing Director
(DIN: 02986761)



Skyline Financial Services Pvt. Ltd

S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT
Office : A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072.
Tel. : +91-22 49721245/ +91-22 28511022 | CIN :U74899DL1995PTC071324
Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

REF:SFSPL/QTR/652

October 07, 2023

**COMPANY SECRETARY
BHAKTI GEMS AND JEWELLERY LIMITED
209, SHREE BALAJI PARAGON
B/S ROCK REGENCY HOTEL
OPP AXIS BANK, NR CIRCLE-P
C, G, ROAD, AHMEDABAD – 380 009.**

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended September 30, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **September 30, 2023**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, “ **BHAKTI GEMS AND JEWELLERY LIMITED** ” CIN: **L36910GJ2010PLC060064**. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For **Skyline Financial Services Private Limited**



Authorised Signatory