



Date: September 14, 2020

To,  
The Listing Compliance Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai - 400001

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

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

**Sub.: Updation about Promoters**

Dear Sir / Madam,

This is to inform that pursuant to the will of Late Shri Padam Chand Gupta (Former Chairman and one of the Promoters of the Company) and subsequent family settlement amongst his legal heirs 4,84,62,813 equity shares of Rs.10/- each of the Company have been transmitted to Smt. Krishma Devi W/o Late Shri Padam Chand Gupta, by Shri Sachin Gupta. On the request of Smt. Krishna Devi, the Board in its meeting held today took note of the same and registered her name as holder of the aforesaid shares.

Consequent to this, in accordance with Regulation 31(A)(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, henceforth, Smt. Krishna Devi shall be classified as one of the Promoters of the Company alongwith Shri Balram Garg.

Kindly take the information on record.

Thanks & Regards  
For **PC Jeweller Limited**

  
(SANJEEV BHATIA)  
Chief Financial Officer



**PC Jeweller Limited**

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