

Date: April 25, 2022

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

**SUBJECT: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 40(9)
OF SEBI (LODR), 2015 FOR THE YEAR ENDED ON MARCH 31, 2022**

Ref: Bhakti Gems and Jewellery Limited (Script Code - 540545)

Dear Sir/ Madam,

With reference to above subject and pursuant to provision of regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, please find the attached Compliance Certificate for the year ended March 31, 2022.

Please take the same on your record and oblige.

Thanking You,

Yours faithfully,

For, BHAKTI GEMS AND JEWELLERY LIMITED

27/5/22. 21/4. 1/1/21.

AKSHAY SEVANTILAL MEHTA
MANAGING DIRECTOR & COMPLIANCE OFFICER
DIN: 02986761



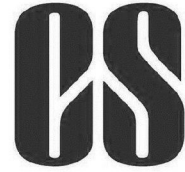
SHIKHA PATEL & ASSOCIATES

Company Secretaries

Shikha Patel

M: +91 90161 21381

E: cs.spatelasso@gmail.com



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED ON MARCH 31, 2022

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **BHAKTI GEMS & JEWELLERY LIMITED** maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **April 01, 2021** to **March 31, 2022** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by **BHAKTI GEMS & JEWELLERY LIMITED** with stock exchanges and basing on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on **March 31, 2022**.

- A) Share Certificate relating to the Share Transfer forms received during the period from **April 01, 2021** to **March 31, 2022** as entered in the Memorandum of Transfers have been issued within **30(Thirty) days** from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) The Company has not received any request for duplicate share certificate during the year ended on **March 31, 2022**.

**FOR, SHIKHA PATEL & ASSOCIATES
COMPANY SECRETARY IN PRACTICE**

Shikha
Parth Patel

Digitally signed by
Shikha Parth Patel
Date: 2022.04.21
23:28:04 +05'30'

**SHIKHA PATEL
(PROPRIETOR)
MEMBERSHIP NO: 43955
COP NO: 16201
UDIN: A043955D000182566**

**DATE: 21/04/2022
PLACE: AHMADABAD**