Date: 11/04/2022

To,

The Listing Compliance Department,

BSE Limited,

P. J. Tower, Dalal Street,

Mumbai - 400001

Scrip Code: 534809

To,

The Listing Compliance Department,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai – 400051

Symbol: PCJEWELLER

Sub.: Submission of Compliance Certificate for the year ended March 31, 2022 as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Dear Sir / Madam,

Please find enclosed herewith Compliance Certificate for the year ended March 31, 2022 as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.

Yours sincerely,

For PC Jeweller Limited

(VIJAY PANWAR)
Company Secretary

Encl.: As above

PC Jeweller Limited



COMPLIANCE CERTIFICATE Financial Year Ended 31/03/2022

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to PC JEWELLER LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

My Slowedy

For KFIN TECHNOLOGIES LIMITED Mohammed Shanoor Corporate Registry

Place: Hyderabad Date: 06/04/2022 For PC JEWELLER LIMITED

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

Company Secretary

CIN: U72400TG2017PLC117649