

PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

Registered Office: C/205, D/205, 2nd Floor, Super Mall Besides Lal Bungalow,
C.G. Road, Ahmedabad-380009, Gujarat, India.

Website: www.palmjewelsltd.com

E-mail: compliance.pjl@gmail.com

Contact: +91 8460449722

Date: 09.01.2024

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

**SUBJECT: CONFIRMATION CERTIFICATE IN THE MATTER OF REGULATION
74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018 FOR
THE QUARTER ENDED ON 31ST DECEMBER, 2023**

REF: PALM JEWELS LIMITED (Scrip Code: 541444)

Dear Sir/Madam,

We herewith enclosed a Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended on 31st December, 2023 as received from M/s. Kfin Technologies Limited, Registrar and Transfer Agent (RTA) of the Company.

Thanking You,

FOR, PALM JEWELS LIMITED

ROHIT
DALPATBH
AI SHAH

Digitally signed by ROHIT DALPATBHAI SHAH
DN: cn=ROHIT DALPATBHAI SHAH,
2.5.4.20=54664647864554917422a0888884d
0c0a115811567056464622222,
postalCode=380008, o=Palm Jewels Ltd,
serialNumber=1000, email=ROHIT.DALPATBHAI@PALM
JEWELS.COM,
serialNumber=1000, cn=ROHIT DALPATBHAI SHAH
o=Palm Jewels Ltd, email=ROHIT.DALPATBHAI@PALM
Date: 2024.01.09 16:53:32 +05'30'

**ROHIT DALPATBHAI SHAH
MANAGING DIRECTOR
DIN: 00543440**

KFIN/MRVS/NSDL/74(5) E/1
Date: 04/01/2024

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2023.

We as Registrars, Share Transfer and Depository Services agents of the PALM JEWELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED



P S R CH. MURTHY
SENIOR MANAGER

CC TO:

THE COMPANY SECRETARY
PALM JEWELS LIMITED
GF/37, SUPER MALL, NEAR DIAMOND C.O
HOU. SOC LTD , NEAR LAL BUNGLOW, C. G.
ROAD, AHMEDABAD
380009

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

KFIN/MRVS/CDSL/74(5) E/1
Date: 04/01/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the PALM JEWELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED



P S R CH. MURTHY
SENIOR MANAGER

CC TO:

THE COMPANY SECRETARY
PALM JEWELS LIMITED
GF/37, SUPER MALL, NEAR DIAMOND C.O
HOU. SOC LTD , NEAR LAL BUNGLOW, C. G.
ROAD, AHMEDABAD
380009