

RO JEWELS LIMITED

(CIN: L74999GJ2018PLC105540)

**Registered Address: 3rd Floor, 402, 403, Aabhushan Complex, Pithinu Dehlu,
M G Haveli Road, Manekchowk, Ahmedabad-380001, Gujarat, India.**

Email ID: compliancerojewels@gmail.com

Website: www.rojewels.co.in

Date: 06.01.2022

To

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

Dear Sir/ Madam,

SUBJECT: CONFIRMATION CERTIFICATE IN THE MATTER OF REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018 FOR THE QUARTER ENDED ON 31st DECEMBER, 2021.

REF: RO JEWELS LIMITED - Scrip Code - 543171

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 and half year ended on 31st December, 2021 as received from M/s. Kfin Technologies Private Limited, Registrar and Transfer Agent (RTA) of the Company.

Thanking You

Yours Faithfully

For RO Jewels Limited



**Shubham Bharatbhai Shah
Managing Director
(DIN: 08300065)**

KFIN/MRVS/NSDL/74(5) E/1
Date: 06/01/2022

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, 2021

We as Registrars, Share Transfer and Depository Services agents of the
RO 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 PRIVATE LIMITED


GANESH CHANDRA PATRO
Senior Manager

CC TO:

THE COMPANY SECRETARY
RO JEWELS LIMITED
3rd Floor, 402, 403
Aabhushan Complex, Pithinu Dehlu
M G Haveli Road, Manekchow
Ahmedabad Gujarat
380001

KFIN/MRVS/CDSL/74(5) E/1
Date: 06/01/2022

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, 2021

We as Registrars, Share Transfer and Depository Services agents of the
RO 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 PRIVATE LIMITED



GANESH CHANDRA PATRO
Senior Manager

CC TO:

THE COMPANY SECRETARY
RO JEWELS LIMITED
3rd Floor, 402, 403
Aabhushan Complex, Pithinu Dehlu
M G Haveli Road, Manekchow
Ahmedabad Gujarat
380001

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649