{A Venture of AT Group} (Formerly known as Eighty Jewellers Private Limited) REF: EIGHTY/BSE-SME/2023/53

To,

- Corporate Relation Department, The BSE Limited, Mumbai,
 1st Floor, Routounda Building, Dalal Street, Mumbai 400001
 Scrip Code: 543518
 Trading Symbol: Eighty
- The Vice President Central Depositories Securities Limited, Marathon Futures, A- Wing, 25th Floor, NM Joshi Marg, Lower Parel (East), Munbai (M.H.) 400013

Dear Sir/Madam,

Mumbai (M.H.) 400013

Sub: Submissions of certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

In compliances with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we would like to inform you that the Company has received Certificate from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent relating to Rematerialization/Dematerialization of Shares during the quarter ended 30th June, 2023 which is self-explanatory.

You are requested to take note of the above information under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

Thanking You, Yours Faithfully, For, Eighty Jewellers Limited (Formerly known as Eighty Jewellers Limited)

Company Secretary & Compliance Officer

Encl: As stated above

Registered Office :- A.T Palace, Kotwali Chowk, Sadar Bazar, Raipur (C.G.) 492001 GST : 22AACCE7227L1ZO | CIN : L27205CT2010PLC022055 | Phone No.: 0771-2234737 Website :- www.eightyjewels.in, Email id :- info@eightyjewels.in

Date: 07.07.2023

 The Vice President National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai (M.H.) 400013



Symbol of Trust R

Since 1957



Ref No. BSS/Reg 74(5)/2023

Date: 05/07/2023

EIGHTY JEWELLERS LIMITED ANUP PLAZA SADAR BAZAR RAIPUR CHHATTISGARH – 492001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30th June 2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th June 2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U999999MH1994PTC076534