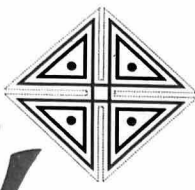


Eighty JEWELLERS Limited

{A Venture of AT Group}

(Formerly known as Eighty Jewellers Private Limited)
REF: EIGHTY/BSE-SME/2023/65



Date: 09.10.2023

To,

1. Corporate Relation Department,
The BSE Limited, Mumbai,
1st Floor, Routounda Building,
Dalal Street, Mumbai 400001
Scrip Code: 543518
Trading Symbol: Eighty
2. 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
3. The Vice President
Central Depositories Securities Limited,
Marathon Futures, A- Wing, 25th Floor,
NM Joshi Marg, Lower Parel (East),
Mumbai (M.H.) 400013

Dear Sir/Madam,

Sub: Submissions of certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 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. Bigshares Services Private Limited, Registrar and Share Transfer Agent relating to Rematerialization/Dematerialization of Shares during the quarter ended 30th September, 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)



Rishika Verma

Company Secretary & Compliance Officer

Encl: As stated above

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

Date: 05/10/2023

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 quarter ended 30th Sept 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 Sept 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 : U99999MH1994PTC076534