

VEERKRUPA JEWELLERS Ltd.

Head Office: Shop No. 7, Vrundavan Resedency, Nr. Satyam School Opp. Dharmnath Prabhu 5cociety, Naroda, Ahmedabad • 382330, GUJARAT. Mo.: 9157237631, 91731 46157

Date: 30-05-2023

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

Sub: Annual Secretarial Compliance Report for the Financial Year ended March 31, 2023

REF: VEERKRUPA JEWELLERS LIMITED (SCRIP CODE – 543545)

Dear Sir/ Madam,

With reference to the captioned subject, please take a note that annual secretarial compliance report is not applicable to the company for the Financial Year ended March 31, 2023.

Please take the same on your record and oblige.

Thanking You,

For Veerkrupa Jewellers Limited

Mr. Chirag Arvind Shah Managing Director DIN No.: 08561827

E-mail.: complianceveerkrupa@gmail.com Website: www.veerkrupajewellars.com

Branch Office: Shop No. 9, Satva-2, Opp. Sangani Platium, Narol, Ahmedabad. Mo.: 9426894755 CIN: U36910GJ2019PLC109894 GSTIN: 24AAHCV0966GJZ9 PAN NO.: AAHCV0966G