



Bhakti
Gems & Jewellery Ltd.

MFG. OF : ANTIQUE GOLD JEWELLERY
CIN : L36910GJ2010PLC060064

Date: April 29th, 2023

To,
The General Manager-Listing
Corporate Relationship Department,
BSE Limited,
Phirozejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Dear Sir / Madam,

Ref.: Bhakti Gems and Jewellery Limited (Scrip Code - 540545)

Subject: Disclosure / Confirmation pursuant to SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022) r/w SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/049 dated March 31, 2023

With reference to the above referred SEBI Circular, regarding fund raising by issuance of Debt securities by Large Entities, we wish to inform that **Bhakti Gems and Jewellery Limited** (the Company) does not fulfil the criteria as specified in aforesaid SEBI operational Circular dated August 10, 2021 for Large Corporate. In view of the above we confirm that as on 31st March, 2023, **Bhakti Gems and Jewellery Limited** is not a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI operational Circular dated 10th August, 2021.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You

Yours Faithfully

For, Bhakti Gems And Jewellery Limited

AKSHAY
SEVANTILAL
MEHTA
Date: 2023.04.29
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AkshaySevantilal Mehta
Managing Director
DIN: 02986761