

BHAKTI GEMS AND JEWELLERY LIMITED

CIN: L36910GJ2010PLC060064

Registered Office: FF/02, 413/1 Kalp Bhakti House, Nr. Narayan Society, B/h. Axis Bank,
C.G. Road, Ahmedabad-380009, Gujarat.

E-mail: compliancebhakti@gmail.com Website: www.bhaktijewellery.com Ph.: 079-26421701

Date: 24-04-2024

To,
The General Manager-Listing,
Corporate Relations Department
BSE Limited,
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

SUBJECT: SUBMISSION OF CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LODR), 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024

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

Dear Sir/ Madam,

With reference to the above captioned subject, please find attached herewith Compliance Certificate for the financial year ended on March 31st, 2024 in compliance with regulation 7(3) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Bhakti Gems and Jewellery Limited

AKSHAY
SEVANTILA
L MEHTA

Digitally signed by AKSHAY SEVANTILA MEHTA
DN: cn=AKSHAY SEVANTILA MEHTA, o=BHAKTI GEMS AND JEWELLERY LIMITED, ou=AKSHAY SEVANTILA MEHTA, email=AKSHAY SEVANTILA MEHTA@BHAKTIJEWELLERY.COM, c=IN
2.5.4.20=AKSHAY SEVANTILA MEHTA, o=BHAKTI GEMS AND JEWELLERY LIMITED, ou=AKSHAY SEVANTILA MEHTA, email=AKSHAY SEVANTILA MEHTA@BHAKTIJEWELLERY.COM, c=IN
2.5.4.20=AKSHAY SEVANTILA MEHTA, o=BHAKTI GEMS AND JEWELLERY LIMITED, ou=AKSHAY SEVANTILA MEHTA, email=AKSHAY SEVANTILA MEHTA@BHAKTIJEWELLERY.COM, c=IN
Date: 2024.04.24 12:26:58 HKT+05'30'

Akshay Sevantilal Mehta
Managing Director
DIN: 02986761

Skyline Financial Services Pvt. Ltd



S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT
Office : A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072.
Tel. : +91-22 49721245/ +91-22 28511022 | CIN :U74899DL1995PTC071324
Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

To
BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI –400001

April 05, 2024

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: Bhakti Gems & Jewellery Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. Bhakti Gems & Jewellery Limited** having **CIN: L36910GJ2010PLC060064** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation for both Physical and Electronic Transfer facility for the year ended **31.03.2024**. under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

Authorised Signatory

For Bhakti Gems & Jewellery Limited

AYUSHI
SAHU

Digitally signed by AYUSHI SAHU
DN: cn=AYUSHI SAHU, o=SEBI, ou=SEBI,
2.5.4.2010104429833447409600030
Serial=7622032461c0e0d4f40324e33ba
3, postalCode=313001, st=Jharkhand
serialNumber=07887242945417292729a69
7c918f0eac2052a06440f91b201644256b
e16599, ou=AYUSHI SAHU
Date: 2024.04.24 12:15:23 +05'30'

Signature of Compliance Officer