



Gargi

by P. N. Gadgil & Sons

09th January, 2023

To,
BSE Limited
Corporate Relationship Dept.
1st Floor, PJ Towers,
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip Code – 543709

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December 2022.

Dear Sir/ Madam,

We hereby submit certificate received from M/s Bigshare Services Private Limited, Registrar and Transfer Agent (RTA) of the Company pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 31st December 2022.

Kindly take the same on record.

Thanking You.

For PNGS GARGI FASHION JEWELLERY LIMITED

(FORMERLY KNOWN AS PNGS GARGI FASHION JEWELLERY PRIVATE LIMITED)

(FORMERLY KNOWN AS P. N. GADGIL & SONS GARGI COSTUME JEWELLERY PRIVATE LIMITED)

(FORMERLY KNOWN AS RESONANT CONSULTING PRIVATE LIMITED)

Bhargavi Aphale

Company Secretary & Compliance Officer

PNGS GARGI FASHION JEWELLERY LIMITED (w.e.f. 02/11/2022)

CIN: - U36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022), P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022) & Resonant Consulting Private Limited (till 21/09/2021))

Registered Office : S. No. 37/1 & 37/2, Near Lokmat News Paper, Wadgaon Khurd, Pune 411041

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

Date: 07/01/2023

PNGS GARGI FASHION JEWELLERY LIMITED
S NO 37/1 & 37/2,
NEAR LOKMAT NEW,
PAPER WADGAON KHURD,
PUNE – 411041

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2022

Dear Sir,

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st Dec 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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