



Date: 28/04/2022

To,  
The Listing Compliance Department,  
BSE Limited,  
P. J. Tower, Dalal Street,  
Mumbai – 400001  
**Scrip Code: 534809**

To,  
The Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051  
**Symbol: PCJEWELLER**

**Sub.: Submission of Compliance Certificate for the year ended March 31, 2022 as per Regulation 40(10) of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

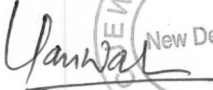
Please find enclosed herewith Compliance Certificate for the year ended March 31, 2022 as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Renu Kathuria & Associates, Practicing Company Secretaries pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.

Yours sincerely,

For **PC Jeweller Limited**

  
New Delhi

(VIJAY PANWAR)★  
**Company Secretary**

**Encl.:** As above

**PC Jeweller Limited**

REGD. & CORPORATE OFF: C - 54, PREET VIHAR, VIKAS MARG, DELHI - 110 092 PH: 011 - 49714971 FAX : 011 - 49714972

info@pcjeweller.com • www.pcjeweller.com • CIN: L36911DL2005PLC134929



# RENU KATHURIA & ASSOCIATES

Company Secretaries

Ref : .....

Date : 28/04/22

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

We have examined the relevant books and records of PC Jeweller Limited (the "Company") maintained by KFin Technologies Limited, Registrar and Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided to us, we hereby certify that:

- a) No request for transfer of shares was received during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.
- b) No request for consolidation, sub-division, renewal, exchange or endorsement of calls/ allotment monies was received during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

For Renu Kathuria & Associates,  
Practicing Company Secretaries



(RENU KATHURIA)

Proprietor

M.No.: 11374, COP No.: 16026

Unique No. S2016HR414800

UDIN: F011374D000227337

Date: 28.04.2022

Place: Faridabad