

Date: 10-01-2025

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

Subject: Certificate under regulation 74(5) of SEBI (Depositories & Participants) Regulation, 2018, for the quarter ended on 31st December, 2024

Ref.: RO JEWELS LIMITED (Scrip Code - 543171)

In compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018, we submit herewith the confirmation certificate received from M/s KFin Technologies Limited, the Registrar & Share Transfer Agents (RTA) of the Company as on 06/01/2025, for the quarter ended on 31st December, 2024.

Yours faithfully,

For, RO Jewels Limited

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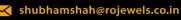
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Subham Bharatbhai Shah Managing Director (DIN: 08300065)

707, Addore Asspire, Nr. Gulbai tekra ,BRTS Bus Stop, University to Panjrapole Road, Ahmedabad-380015 Gujarat, India.







KFIN/MRVS/NSDL/74(5) E/1

Date: 06/01/2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

December 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the RO JEWELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFin Technologies Limited

GANESH CHANDRA PATRO Deputy Vice President

CC TO:

THE COMPANY SECRETARY
RO JEWELS LIMITED
810 Eighth Floore
Addore Asspire Nr. Gulbai tekra BRTS
Stop Panjrapole to University Road S A C
Ahmedabad Gujarat
380015

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649





KFIN/MRVS/CDSL/74(5) E/1

Date: 06/01/2025

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

December 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the RO JEWELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFin Technologies Limited

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GANESH CHANDRA PATRO Deputy Vice President

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RO JEWELS LIMITED
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