CIN: U36910GJ2005PLC046809

Date: 09th July, 2019.

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

REF: PALM JEWELS LIMITED (Scrip Code: 541444)

Subject: Certificate under Regulation 74(5) of SEBI (Depository and Participants)
Regulation, 2018 for the Quarter Ended 30th June 2019

Dear Sir/ Madam,

We submit herewith the confirmation certificate received from M/s Karvy Fintech Private Limited, Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depository and Participants) Regulations 2018 for the quarter ended 30th June 2019.

Please take the same on your record and oblige.

Thanking You

For, PALM JEWELS LIMITED

ROHIT D. SHAH MANAGING DIRECTOR

DIN: 00543440

WIND A COMMITTED



KFPL/MRVS/NSDL/74(5) E/1 Date: 02/07/2019

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 June 29, 2019

We as Registrars, Share Transfer and Depository Services agents of the PALM 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 KARVY FINTECH PRIVATE LIMITED

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY
PALM JEWELS LIMITED
GF/37, SUPER MALL, NEAR DIAMOND C.O
HOU. SOC LTD , NEAR LAL BUNGLOW, C. G.
ROAD, AHMEDABAD

38009

(Formerly known as KCPL Advisory Services Private Limited)



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

Date: 02/07/2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON EUTUREX, 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 June 29, 2019

We as Registrars, Share Transfer and Depository Services agents of the PALM 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 KARVY FINTECH PRIVATE LIMITED

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY
PALM JEWELS LIMITED
GF/37, SUPER MALL, NEAR DIAMOND C.O
HOU. SOC LTD , NEAR LAL BUNGLOW, C. G.
ROAD, AHMEDABAD

38009

Karvy Fintech Private Limited (KFPL)

(Formerly known as KCPL Advisory Services Private Limited)