

Date: 14/04/2023

To
The Manager
Listing & Compliance
Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Certificate under Regulation 40(10) of SEBI (LODR), Regulation, 2015 for the year ended on $31^{\rm st}$ March, 2023

Scrip Code: 539401

Dear Sir/ Madam,

We enclose herewith the Certificate, as required under Regulation 40(10) of SEBI (LODR), Regulation, 2015 issued by SKJ & Associates, Practicing Company Secretary, for the year ended on 31st March, 2023.

Kindly take the same on record.

Thanking You

Yours' Sincerely,

For PATDIAM JEWELLERY LIMITED

S.T. kousendin

SAMIR KAKADIA

(MANAGING DIRECTOR)

DIN: 00178128

Enclosure: A/a

SKJ & ASSOCIATES

COMPANY SECRETARIES

21A, 2nd Floor, Shankar Seth Building, 382, J. S. S. Road, Chira Bazar, Mumbai – 400 002.

Tel.: 2203 7706

skjandassociates@gmail.com

To
The Board of Directors

PATDIAM JEWELLERY LIMITED
Gala No. 102, Building No. 1,
SEEPZ, SEZ, Andheri East,
Mumbai – 400 096.

Subject: Compliance Certificate in terms of Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2023.

Dear Sir,

We have examined all relevant books, registers, forms, documents and papers that were considered necessary of **PATDIAM JEWELLERY LIMITED** (the Company) maintained by the Registrar and Share Transfer Agent (RTA) 'Bigshare Services Private Limited', pertaining to transfer of Equity Shares of the Company for the period from 01st April 2022 to 31st March, 2023 for the purpose of issuing certificate to the Stock Exchange as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Based on our examination and explanation furnished to us, which to the best of our knowledge and belief necessary for the purpose of our certification, we hereby certify that during the year ended on 31st March, 2023 the Company/RTA has not received any request for the lodgment for transfer, sub-division, consolidation, renewal, duplicate issue or exchange of shares certificate etc.

Place: Mumbai Date:14.04.2023 For SKJ & Associates
Company Secretaries

SATISH KUMAR JAIN Proprietor

CP No.: 6632

UDIN: F006398E000092143

SSO

C.P. No.

6632