

Date: 30/04/2019

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Sub.: Submission of Compliance Certificate for the half year ended March 31, 2019 as per Regulation 40(10) of the SEBI (LODR) Regulations, 2015


Ref.: PC Jeweller Limited (Scrip Code: 534809, Symbol: PCJEWELLER)

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate for the half year ended March 31, 2019 as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,
For **PC Jeweller Limited**


(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

B V Saravana Kumar

Company Secretary



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

FOR THE HALF YEAR ENDED 31st MARCH, 2019

We have examined all the share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PC Jeweller Limited** (the "Company") maintained by **Karvy Fintech Private Limited**, RTA of the Company, pertaining to transfer of equity shares of the company for the period from **01st October 2018 to 31st March 2019** 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 by the Company and RTA of the Company, we hereby certify that the Company has issued during half year ended on 31st March 2019:

- A) Share Certificate relating to the transfer of shares received during the period from **1st October 2018 to 31st March 2019**, as entered in the Memorandum of Transfers, within prescribed time from the date of lodgement of each transfer deed, excepting those rejected on technical grounds.
- B) No request of consolidation received during the period from **01st October 2018 to 31st March 2019** was pending for approval for a period exceeding the stipulated time from the date of lodgement of request.
- C) No request of sub-division, renewal, exchange or endorsement of calls/allotment monies was received during the period from **01st October 2018 to 31st March 2019**.

B.V. SARAVANA KUMAR
COMPANY SECRETARY
M.No. **B.V. Saravana Kumar**
Company Secretary in Practice
ACS. 26944
CP.No.11727

Date : 30.04.2019
Place : Hyderabad