



Bhakti
Gems & Jewellery Ltd.
MFG. OF : ANTIQUE GOLD JEWELLERY
CIN : L36910GJ2010PLC060064

Date: April 27th, 2023

To,
The General Manager-Listing
Corporate Relationship Department,
BSE Limited,
Phirozejeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Ref.: Bhakti Gems and Jewellery Limited (Scrip Code - 540545)

Subject: Certificate in compliance with Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate received from Company Secretary in Whole Time Practice, Ms. Shushmita Lunkad of M/s SS Lunkad & Associates, Jalgaon, for the year ended 31st March 2023.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You

Yours Faithfully

FOR, BHAKTI GEMS AND JEWELLERY LIMITED

Meet
Prafulchandra
Mehta

Digitally signed by Meet
Prafulchandra Mehta
Date: 2023.04.27
18:59:06 +05'30'

**MEET PRAFULCHANDRA MEHTA
DIRECTOR
DIN: 07542183**



S S LUNKAD & ASSOCIATES Company Secretaries

Certificate under Regulation 40 (9) Of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31st, 2023

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Bhakti Gems and Jewellery Limited (the "Company")** holding CIN: L36910GJ2010PLC060064 and registered office at FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ahmedabad, Gujarat, 380006, maintained by Skyline Financial Services Private Limited (the "RTA") pertaining to transfer of equity shares of the company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per regulation 40 (9) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time and based on the information provided by the Company and RTA, which to the best of our knowledge and belief were necessary for the purpose of our certification, I hereby certify that the Company that the:-

- A) Company has not received any request for share transfer in physical mode, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment of monies for the period April 01, 2022 to March 31, 2023.
- B) Company has not received any request for duplicate share certificate during the year ended on March 31, 2023.



S S Lunkad & Associate
CS Sushmita Lunkad
Company Secretaries
Membership No.: 54915
CP No.: 20418
UDIN: A054915E000209113
Peer Review Certificate No. : 2815/2022

Date: 27/04/2023
Place: Mumbai