



Date: 15.04.2024

To
The Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Re:- Compliance Certificate for the Quarter ended on 31st March, 2024.

Ref: UDAYJEW | Scrip code: 539518 | ISIN: INE551B01012

Dear Sir/ Madam,

We wish to inform you that Pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), as amended from time to time, we are submitting herewith the Compliance Certificate for the quarter ended on 31st March, 2024 issued by the Company Secretary and Compliance Officer of the Company.

We request you to kindly take the intimation on record.

Thanking you,

For **UDAY JEWELLERY INDUSTRIES LIMITED**

(NIVYA SONI)
Company Secretary & Compliance Officer

Encl: As above



Uday Jewellery Industries Limited
manufacturers • exporters • distributors

Regd Off : 3-6-291/4/A, 1st Floor, Hyderguda, Hyderabad-500029

Tel: + 91- 40-4853 8411, E-mail : info@udayjewellery.com; Website : www.udayjewellery.com



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2024 *(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, Nivya Soni, Compliance Officer of **Uday Jewellery Industries Limited** (the Company) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Data base in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The data base has been maintained internally and an audit trail is maintained
6. The database is non-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (One) number of event during the quarter ended 31st March, 2024 and has captured 1 (One) number of the said required event.

I would like to report that the following non-compliance(s) was observed in the previous quarter and there medial action(s) taken along with time lines in this regard: **N.A**

For **UDAY JEWELLERY INDUSTRIES LIMITED**

((NIVYA SONI))
Company Secretary & Compliance Officer

Date: 15.04.2024
Place: Hyderabad



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