

Date: 08/05/2020

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, 2020 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, 2020 as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by 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.

Yours sincerely,

For PC Jeweller Limited

New Delhi
(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

**R S SHARMA & ASSOCIATES
COMPANY SECRETARIES**

Ph. No.: 23557501 (O)
23652660 (R)

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



FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined the relevant books and records of PC Jeweller Limited (the "Company") maintained by KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited), Registrar and Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 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 to us, we hereby certify that:

- A) No request for transfer of shares was received during the period from 1st October, 2019 to 31st March, 2020.
- B) No request for consolidation, sub-division, renewal, exchange or endorsement of calls / allotment monies was received during the period from 1st October, 2019 to 31st March, 2020.

Date: May 8, 2020
Place: Delhi

For R S Sharma & Associates,
Company Secretary

(RANDHIR SINGH SHARMA)
Proprietor

FCS: 2062, CP No.: 3872
UDIN: F002062B000215902