



Date: April 27th, 2023

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

Ref.: RO JEWELS LIMITED (Scrip Code – 543171)

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 S S Lunkad & Associates 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 RO Jewels Limited

Shah Shubham
Bharatbhai

Digitally signed by Shah
Shubham Bharatbhai
Date: 2023.04.27 18:27:10
+05'30'

Subham Bharatbhai Shah
Managing Director
(DIN: 08300065)

Ground Floor, Hall Mark - 4 Complex, Haribhakti ni Pole, Opp. B D College, Shankdi Sheri, Manekchowk, Ahmedbad - 380001.

COMPANY'S GSTIN : 24AAJCR2945R1ZP

COMPANY'S CIN : L74999GJ2018PLC105540

+079 22144429

shubhamshah@rojewels.co.in

www.rojewels.in



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 **RO Jewels Limited** (the "Company") holding CIN: L74999GJ2018PLC105540 and having its registered office at Ground Floor, Hallmark4 Complex, Hari bhakti ni Pole Opp. B.D. College, Shankdi Sheri, Manekchowk, Ahmedabad GJ 380001 IN Maharashtra, maintained by KFin Technologies 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:-

- 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: A054915E000208915
Peer Review Certificate No. : 2815/2022

Date: 27/04/2023
Place: Mumbai

96, Bhavani Peth, Subhash Chowk, Jalgaon – 425001 Maharashtra | Cell: 8888297692 | E-mail
sslunkadasso@gmail.com