



PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

Date: 26.04.2022

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

**SUBJECT: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER
REGULATION 7(3) OF SEBI (LODR), 2015 FOR THE HALF YEAR ENDED ON 31st
March, 2022**

REF: PALM JEWELS LIMITED (Scrip Code: 541444)

Dear Sir/ Madam,

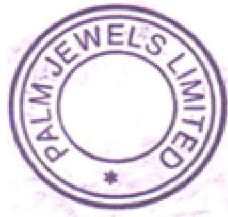
With reference to above subject and pursuant to provision of regulation 7(3) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, please find the attached Compliance Certificate for the Half year ended on 31st March, 2022.

Please take the same on your record and oblige.

Thanking You,

For, PALM JEWELS LIMITED

ROHIT DALPATBHAI SHAH
Managing Director
DIN: 00543440



COMPLIANCE CERTIFICATE

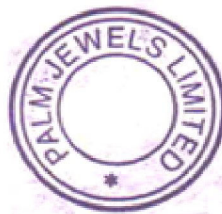
THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to PALM JEWELS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) has received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



For PALM JEWELS LIMITED



ROHIT DALPATBHAI SHAH
MANAGING DIRECTOR AND COMPLIANCE OFFICER

Authorized Signatory

Place : Hyderabad

Date : 11/04/2022

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649