



HOUSE OF CZ&GEMSTONE JEWELLERY

Date: 06.01.2024

To,
The Manager
Department of Corporate Affairs
BSE Limited
25th Floor, Phirozee Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Ref: Scrip Code: 539518

Re:Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December 2023.

In accordance with regulation 74(5) SEBI Depositories and Participants) Regulations 2018 and based on the certificate received from Bigshare Services Private Limited (RTA) for the quarter ended on 31st December 2023, which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities, received for dematerialisation that:

- a) The securities comprised in the said certificates of security have been listed on the stock exchange; and
- b) The said certificates after due verification have been mutilated and cancelled and the name of the depositories have been updated in our records as the registered owner.

Kindly take the same on your records.

For UDAY JEWELLERY INDUSTRIES LIMITED

RITESH KUMAR SANGHI
2024.01.06 11:59:20
+05'30'

(RITESH KUMAR SANGHI)
Managing Director
DIN: 00628033

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



To,

Date: 05.01.2024

UDAY JEWELLERY INDUSTRIES LTD
3-6-291/4/A,
1ST FLOOR
HYDERGUDA
HYDERABAD PIN 500029

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st December 2023. were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(Authorised Signatory)