

SEC/03/2021

April 05, 2021

Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip code: 543278

The Manager, Listing Department
National Stock Exchange of India Ltd.,
Exchange plaza, 5th floor,
Bandra-kurla Complex
Bandra (E), Mumbai 400051
Symbol: KALYANKJIL

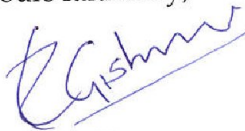
Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate signed by the Company Secretary & Compliance Officer of the Company and authorized representative of the Link Intime India Pvt. Ltd, the Registrars and share transfers agent of the Company.

Kindly consider and take on records.

Thanking You.
Yours faithfully,



Jishnu RG
Company Secretary & Compliance Officer
Membership No. A32820



April 05th 2021

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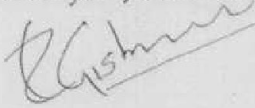
Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

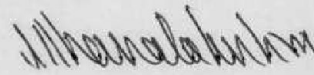
Thanking you,

For Kalyan Jewellers India Limited



Name: Jishnu RG
Designation: Company Secretary
& Compliance Officer

For Link Intime India Pvt. Ltd



Name: S Dhanalakshmi
Designation: Branch Head

