



Date: 13-04-2023

To
The General Manager- Listing
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.

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

Ref.: Bhakti Gems and Jewellery Limited (Scrip Code - 540545)

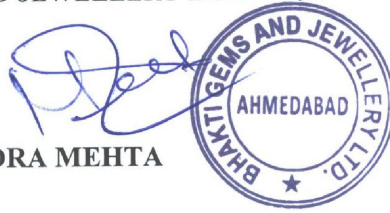
Dear Sir/Madam,

With reference to above captioned subject, we are enclosing herewith certificate received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agents (RTA) under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31st, 2023.

You are requested to take the aforesaid on your record.

FOR, BHAKTI GEMS AND JEWELLERY LIMITED

MEET PRAFULCHANDRA MEHTA
DIRECTOR
DIN: 07542183



Skyline Financial Services Pvt. Ltd



S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT
Office : A/505, Dattani Plaza, Andheri Kurla Road, Safed Pool, Mumbai- 400072.
Tel. : +91-22 49721245/ +91-22 28511022 | CIN :U74899DL1995PTC071324
Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

REF:SFSPL/QTR/652

April 05, 2023

**COMPANY SECRETARY
BHAKTI GEMS AND JEWELLERY LIMITED
209, SHREE BALAJI PARAGON
B/S ROCK REGENCY HOTEL
OPP AXIS BANK, NR CIRCLE-P
C, G, ROAD, AHMEDABAD – 380 009.**

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended March 31, 2023

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **March 31, 2023**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, “ **BHAKTI GEMS AND JEWELLERY LIMITED** ” CIN: **L36910GJ2010PLC060064**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For **Skyline Financial Services Private Limited**

A handwritten signature in blue ink, appearing to be "G. J. Datta", written over a light blue grid background.



Authorised Signatory