



# PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

Date: 07.01.2022

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

**SUBJECT: CONFIRMATION CERTIFICATE IN THE MATTER OF REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018 FOR THE QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 2021**

**REF: PALM JEWELS LIMITED (Scrip Code: 541444)**

Dear Sir/ Madam,

We herewith enclosed a Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended on 31<sup>st</sup> December, 2021 as received from M/s. Kfin Technologies Private Limited, Registrar and Transfer Agent (RTA) of the Company.

Thanking You

For, PALM JEWELS LIMITED

ROHIT DALPATBHAI SHAH  
Managing Director  
DIN: 00543440



KFIN/MRVS/NSDL/74(5) E/1  
Date: 06/01/2022

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the PALM JEWELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES PRIVATE LIMITED



C Shobha Anand  
Dy. Vice President

CC TO:

THE COMPANY SECRETARY  
PALM JEWELS LIMITED  
GF/37, SUPER MALL, NEAR DIAMOND C.O  
HOU. SOC LTD , NEAR LAL BUNGLOW, C. G.  
ROAD, AHMEDABAD

380009

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN: U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1  
Date: 06/01/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the PALM JEWELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES PRIVATE LIMITED



C Shobha Anand  
Dy. Vice President

CC TO:

THE COMPANY SECRETARY  
PALM JEWELS LIMITED  
GF/37, SUPER MALL, NEAR DIAMOND C.O  
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