

PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

Date: 13.04.2023

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 31st MARCH, 2023

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 31st March, 2023 as received from M/s. Kfin Technologies Limited, Registrar and Transfer Agent (RTA) of the Company.

Thanking You,

For, PALM JEWELS LIMITED

ROHIT
DALPATBHAI
SHAH

Digitally signed by ROHIT DALPATBHAI SHAH
DN: cn=ROHIT DALPATBHAI SHAH, o=PALM JEWELS LIMITED, ou=, email=rohita@palmjewels.com, c=IN
Date: 2023.04.13 11:46:23 +05'30'

ROHIT DALPATBHAI SHAH
Managing Director
DIN: 00543440

REGD. OFFICE : G.F.-37, Supermall, Nr. Diamond C. O. Hou. Soc. Ltd., Nr. Lal Bungalow,
C.G. Road, Ahmedabad - 380 009. Gujarat, India. E-mail : compliance.pjl@gmail.com
E-mail : palmjewels1525@gmail.com Website : www.palmjewels.com Tele No. : 079-40052056

KFIN/CSA/NSDL/74(5) E/1
Date: 04-04-2023

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 March 31,2023

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 LIMITED



C SHOBHA ANAND
DEPUTY VICE PRESIDENT

CC TO:

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

380009

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN: L72400TG2017PLC117649

KFIN/CSA/CDSL/74(5) E/1
Date: 04-04-2023

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
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 March 31,2023

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 LIMITED



C SHOBHA ANAND
DEPUTY VICE PRESIDENT

CC TO:

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

380009