

Date: 13.04.2023

To,

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

Dear Sir/ Madam,

SUBJECT: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018 FOR THE QUARTER ENDED ON 31st MARCH, 2023.

REF: RO JEWELS LIMITED (Scrip Code – 543171)

Dear Sir/ Madam,

We submit herewith a Certificate received from M/s. Kfin Technologies Limited, Registrar and Share Transfer Agent (RTA) of the Company as per Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended on 31st March, 2023.

Thanking You

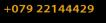
Yours Faithfully

For RO Jewels Limited

Shah Shubham Digitally signed by Shah Shubham Bharatbhai Date: 2023.04.13 18:37:07 +05:30

Subham Bharatbhai Shah **Managing Director** (DIN: 08300065)

Ground Floor, Hall Mark - 4 Complex, Haribhakti ni Pole, Opp. B D College, Shankdi Sheri, Manekchowk, Ahmedbad - 380001.



COMPANY'S GSTIN: 24AAJCR2945R1ZP







KFIN/MRVS/NSDL/74(5) E/1

Date: 06/04/2023

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 RO 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

GANESH CHANDRA PATRO Assistant Vice President

CC TO:

THE COMPANY SECRETARY
RO JEWELS LIMITED
3rd Floor, 402, 403
Aabhushan Complex, Pithinu Dehlu
M G Haveli Road, Manekchow
Ahmedabad Gujarat
380001

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)



KFIN/MRVS/CDSL/74(5) E/1

Date: 06/04/2023

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

March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the RO 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

GANESH CHANDRA PATRO Assistant Vice President

CC TO:

THE COMPANY SECRETARY
RO JEWELS LIMITED
3rd Floor, 402, 403
Aabhushan Complex, Pithinu Dehlu
M G Haveli Road, Manekchow
Ahmedabad Gujarat
380001

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

