

Date: 20/01/2021

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai - 400001

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended December 31, 2020

Ref.: PC Jeweller Limited (Scrip Code: 534809, Symbol: PCJEWELLER)

Dear Sir / Madam,

Please find enclosed herewith the certificates under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020 received from KFin Technologies Private Limited, Registrar and Transfer Agent of the Company.

Kindly take the same on record.

Thanking you.

Yours sincerely,

For PC Jeweller Limited

Auth. Sign. Director (RAMESH KUMAR SHARMA)

ELLER LIMITED

**Executive Director & COO** 

DIN: 01980542

Encl.: As above

PC Jeweller Limited

KFIN/MRVS/NSDL/74(5) E/1 Date: 07/01/2021

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, 2020

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

S. Dharmesh Deputy Manager

CC TO:

THE COMPANY SECRETARY PC JEWELLER LIMITED C - 54PREET VIHAR VIKAS MARG DELHI 110092

(Formerly known as "Karvy Fintech Private Limited")



KFIN/MRVS/CDSL/74(5) E/1 Date: 07/01/2021

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, 2020

We as Registrars, Share Transfer and Depository Services agents of the PC JEWELLER 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 KEIN TECHNOLOGIES PRIVATE LIMITED

S.Dharmesh Deputy Manager

CC TO:

THE COMPANY SECRETARY
PC JEWELLER LIMITED
C - 54
PREET VIHAR
VIKAS MARG
DELHI
110092