

(Formerly known as Eighty Jewellers Private Limited)

REF: EIGHTY/BSE-SME/2022/09

Date: 30.04.2022

To,
Corporate Relation Department,
The BSE Limited, Mumbai,
1st Floor, Routounda Building,
Dalal Street, Mumbai 400001,
BSE Security Code: 543518

Dear Sir/Madam,

Sub: Submission of certificate under Regulation 40(10) of SEBI (Listing obligation and Disclosures requirements) Regulations, 2015 for the year ended 31.03.2022

Pursuant to Regulation 40(10) of SEBI (Listing obligation and Disclosures Requirement) Regulation, 2015 please find attached herewith certificate from Ms. Pooja Sachin Luthra, Company Secretary, Nagpur under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the year ended 31st March, 2022.

Kindly take the above document on record.

Thanking You,

Yours Faithfully,

For, Eighty Jewellers Limited

(Formerly known as Eighty Jewellers Private Limited)



(Nikesh Bardia)

Managing Director

DIN: 01008682

Encl: As stated above





POOJA SACHIN LUTHRA

COMPANY SECRETARY

M.COM , FCS

CERTIFICATE UNDER REGULATION 40 (9) OF

SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2022

We have examined the Share Transfer Forms, Memorandum of Transfers, registers, files and other documents relating to **EIGHTY JEWELLERS LIMITED** bearing CIN: **L27205CT2010PLC022055** (ISIN INE0KSN01014) and having its registered office at Anup Plaza Sadar Bazar Raipur CT 492001 IN (hereinafter referred to as the Company) and maintained by **Bigshare Services Private Limited**, the Company's Registrar & Transfer Agents (RTA), relating to transfer and other requests received by the Company pertaining to certificate/s of equity shares, for the period from 1st April, 2021 to 31st March, 2022 (The Company was converted into Limited Company from Private Limited on 28th October, 2021 and was listed after the review period on 13th April, 2022) for the purpose of issuing a Certificate under Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date and the Listing Agreement entered into by the Company with **BSE Limited**.

Based on the aforesaid examination and information provided by the officers of the Company and / it's RTA, we hereby certify that;

A. Shares Certificate(s) relating to the transfer of Shares received during the year from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

***Note:** Kindly note that company's status was unlisted during the period April 1, 2021 to March 31, 2022 (review period). The company got listed on Bombay Stock Exchange on April 13, 2022 and the Company was converted into Limited Company from Private Limited on 28th October, 2021*



POOJA SACHIN LUTHRA
COMPANY SECRETARY

MEM NO: FCS 6566

C.P. No.: 7107

ICSI UDIN: F006566D000242395

29th April, 2022 | NAGPUR