



Date: 06.04.2024

To,
The General Manager- Compliance
BSE Limited
25th Floor, Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Re: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the year ended on March 31, 2024.

Ref Code: 539518

Dear Sir/Madam,

Please find enclosed herewith a copy of the certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the year ended on March 31, 2024 as received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

This is for your information and requests you to kindly take the same on record.

Thanking you,

For UDAY JEWELLERY INDUSTRIES LIMITED

NIVYA SONI
2024.04.06
15:05:08 +05'30'

(Nivya Soni)
Company Secretary & Compliance Officer

Encl: As above



Uday Jewellery Industries Limited
manufacturers • exporters • distributors



To,

Date: 05.04.2024

UDAY JEWELLERY INDUSTRIES LTD
3-6-291/4/A,
1ST FLOOR, HYDERGUDA
HYDERABAD, PIN 500029

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st March 2024. were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(Authorised Signatory)