



SEC/06/2023-2024

April 08, 2023

To

<b>1. National Stock Exchange of India Ltd.</b> Exchange Plaza Plot No. C/1, G Block Bandra (E), Mumbai 400 051 <b>Symbol: KALYANKJIL</b>	<b>2. BSE Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Maharashtra, India <b>Scrip Code: 543278</b>
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Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended 31st March, 2023.**

We submit herewith the confirmation certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended 31st March, 2023.

You are requested to take the same on your records.

Yours faithfully,

For **Kalyan Jewellers India Limited**

**Retnavilasam**  
**Gopinathan**  
**Nair Jishnu**

Digitally signed by  
Retnavilasam  
Gopinathan Nair Jishnu  
Date: 2023.04.08  
10:37:26 +05'30'



Jishnu RG  
Company Secretary & Compliance Officer

CC

**National Securities Depository Limited**, Kamala Mills Compound  
Lower Parel, Mumbai- 400 013

**National Securities Depository Limited**, Trade World, A Wing, 4th & 5th Floors Kamala  
Mills Compound Lower Parel, Mumbai- 400 013

**Kalyan Jewellers India Limited**

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala – 680 002  
CIN - L36911KL2009PLC024641  
T -0487 2437333 Email – cs@kalyanjewellers.net  
WWW.KALYANJEWELLERS.NET



**Link Intime India Pvt. Ltd.**  
Surya, 35, Mayflower Avenue,  
Behind Senthil Nagar,  
Sowripalayam Road,  
Coimbatore - 641 028  
Phone : 0422 - 2314792  
E-mail : coimbatore@linkintime.co.in

Date: 05.04.2023

To

**The Company Secretary**  
**Kalyan Jewellers India Limited**  
TC-32/204/2, Sitaram Mill Road,  
Punkunnam,  
Thrissur – 680 002.

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Authorised Signatory