



(Formerly known as Eighty Jewellers Private Limited)

REF: EIGHTY/BSE-SME/2022/03

Date: 28.04.2022

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

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed a Certificate dated April 20, 2022 for the year ended March 31, 2022, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) were maintained by M/s Bigshare Services Private Limited (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of Eighty Jewellers Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

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

