

(Formerly known as Eighty Jewellers Private Limited)

REF: EIGHTY/BSE-SME/2022/03

Anup Plaza,

Sadar Bazar, Raipur Phone: 0771-4025474

Email: eightyjewellers@yahoo.com

G.S.T.: 22AACCE7227L1ZO



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

Branch Office: Flat No. 403, 4th Floor, Arihant Appartment, Bandra (W), Mumbai, 400050 Branch Office: A-1405, Panchratna OperaHouse, Mumbai, Phone: 022-23614756, 32028111





Date- 20.04.2022

Name of Company: EIGHTY JEWELLERS LIMITED

ISIN: INEOKSNO1014

Compliance Certificate

[Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015]

We being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agent do hereby certify that **EIGHTY JEWELLERS LIMITED** having its Registered Office at **ANUP PLAZA SADAR, BAZAR RAIPUR, Raipur, CHHATTISGARH 492001** has appointed **Bigshare Services Pvt. Ltd.** as its Share Transfer Agent (STA) having its Registered Office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INRO00001385.

Further, **Bigshare Services Pvt. Ltd.** as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of **EIGHTY JEWELLERS LIMITED**. during the period from April 01, 2021 to March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfer of **EIGHTY JEWELLERS LIMITED**.

For Bigshare Services Pvt. Ltd.

NVK Mohan Authorised Signatory Place: Mumbai For EIGHTY JEWELLERS LIMITED

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Compliance officer & Company Secretary



CIN: U99999MH1994PTC076534
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