

Date: September 14, 2020

To,  
The Listing Compliance Department,  
BSE Limited,  
P. J. Tower, Dalal Street,  
Mumbai – 400001

To,  
The Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051



**Ref.: PC Jeweller Limited (Scrip Code: 534809, Symbol: PCJEWELLER)**

**Sub.: Allotment of 71,014 equity shares pursuant to exercise of options under PC Jeweller Limited Employee Stock Option Plan 2011 & Increase in Paid-up Share Capital**

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on September 14, 2020 has allotted 71,014 equity shares having face value of Rs.10/- each to those eligible employees of the Company and its subsidiary, who have exercised their stock options under the Company's Employee Stock Option Plan 2011. The new shares rank pari-passu in all respects with the existing equity shares of the Company.

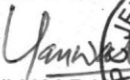
Consequent to this allotment the paid-up equity share capital of the Company has increased to Rs.3,95,07,38,960/- divided into 39,50,73,896 equity shares of Rs.10/- each.

We would submit the necessary documents for listing in due course of time.

Kindly take the information on record.

Thanking you.

For PC Jeweller Limited

  
New Delhi  
(VIJAY PANWAR)  
Company Secretary

CC: 1) National Securities Depository Limited  
2) Central Depository Services (India) Limited  
3) KFin Technologies Private Limited

**PC Jeweller Limited**

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