

BHAKTI GEMS AND JEWELLERY LIMITED

(CIN: L36910GJ2010PLC060064)

Registered Office: FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society,
B/h Axis Bank, C G Road, Ahmedabad, Ashram Road P.O,
Ahmedabad, City Taluka, Gujarat, India, 380009

Website: www.bhaktijewellery.com

Email ID: compliancebhakti@gmail.com ; **Contact No.:** 9428508418

Date: 5th July, 2024

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
MUMBAI -400 001

Subject: Certificate Under Regulation 74(5) Of SEBI (Depositories And Participants) Regulation, 2018 for the Quarter ended 30th June, 2024.

Ref: Bhakti Gems and Jewellery Limited (Scrip Code – 540545)

Dear Sir/ Ma'am,

We are enclosing herewith a certificate dated July 04, 2024 issued by Skyline Financial Services Private Limited Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

You are requested to take the above intimation on record.

Thanking you,
Yours faithfully,

For, Bhakti Gems And Jewellery Limited

Akshay Sevantilal Mehta
Managing Director
DIN: 02986761



Skyline Financial Services Pvt. Ltd

S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT
Office : A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072.
Tel. : +91-22 49721245/ +91-22 28511022 | CIN :U74899DL1995PTC071324
Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

REF:SFSPL/QTR/652

July 04, 2024

COMPANY SECRETARY
BHAKTI GEMS AND JEWELLERY LIMITED
209, SHREE BALAJI PARAGON
B/S ROCK REGENCY HOTEL
OPP AXIS BANK, NR CIRCLE-P
C, G, ROAD, AHMEDABAD – 380 009.

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended June 30, 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **June 30, 2024**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, “ **BHAKTI GEMS AND JEWELLERY LIMITED** ” **CIN: L36910GJ2010PLC060064**. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited



Authorised Signatory