

Date: 13.01.2025

To,
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Dalal Street, Fort
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Sub. -: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024

Ref. - Scrip Code 523790

Sir / Madam,

Please find enclosed herewith the Confirmation certificate received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) in compliance with the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

FOR SHUKRA JEWELLERY LIMITED



CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN: 01188001

Encl: as above



Bigshare Services Pvt. Ltd.

Date: 13/01/2025

SHUKRA JEWELLERY LTD
Panchdhara Complex
3rd Floor Near The Grand Bhagwati Hotel
S.G. Highway
Bodakdev
Ahmedabad - 380054.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities, except for one case.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Prasad Madiwale
Authorized Signatory

CIN : U99999MH1994PTC076534