

BHAKTI GEMS AND JEWELLERY LIMITED

CIN.: L36910GJ2010PLC060064

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

Website: www.bhaktijewellery.com

Contact No. 079-26421701

Email ID: compliancebhakti@gmail.com

Date: 09/10/2024

To,
The General Manager-Listing
Corporate Relations Department,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001.

BSE SCRIP CODE: 540545

SUB: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended on 30th September, 2024.

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

Dear Sir/ Madam,

We are enclosing herewith a certificate dated October 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 September 30, 2024.

You are requested to take the same 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, Safed Pool, Mumbai- 400072.
Tel. : +91-22 49721245/ +91-22 28511022 | CIN :U74899DL1995PTC071324
Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

REF:SFSPL/QTR/652

October 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 September 30, 2024

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **September 30, 2024**, No physical certificates received for dematerialization from the depository participant (Equity Shares) of the Company, “ **BHAKTI GEMS AND JEWELLERY LIMITED** ” CIN: **L36910GJ2010PLC060064**.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited



Authorised Signatory