

Date: 12/10/2018

To,

The Listing Compliance Department,

BSE Limited,

P. J. Tower, Dalal Street,

Mumbai - 400 001

To,

The Listing Compliance Department,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400051

Sub.: Submission of Compliance Certificate for the half year ended September 30, 2018 as per Regulation 7(3) of the SEBI (LODR) Regulations, 2015

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

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate for the half year ended September 30, 2018 as per Regulation 7(3) of the SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking you,

For PC Jeweller Limited

(VIJAY PANWAR)

Company Secretary

Encl.: As above



## COMPLIANCE CERTIFICATE Half yearly ended 30-09-2018

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to PC JEWELLER LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

## FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share
  Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities and
  Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

Mohammed Shanoor Corporate Registry ( RIS)

Place: Hyderabad Date: 11/10/2018 For PC JEWELLER LIMITED

Company Secretary



Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad - 500 032. Telangana, INDIA. Toll Free No. : 1800 4250 999, Fax : 91-40-67161791, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034. T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvy.computershare.com | CIN: U74140TG2003PTC041636