

Date: 13/10/2018

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 40(10) 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 40(10) of the SEBI (LODR) Regulations, 2015 issued by the Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking you,

For **PC Jeweller Limited**


New Delhi

(VIJAY PANWAR)

Company Secretary

Encl.: As above

PC Jeweller Limited

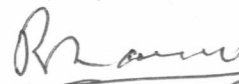
CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PC Jeweller Limited (the "**Company**") maintained by Karvy Computershare Private Limited, RTA of the Company, pertaining to transfer of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA of the Company, we hereby certify that the Company has issued during half year ended on 30th September, 2018:

- A) Share Certificates relating to the transfer of shares received during the period from 1st April, 2018 to 30th September, 2018, as entered in the Memorandum of Transfers, within fifteen days from the date of lodgment of each transfer deed, excepting those rejected on technical grounds.
- B) No request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies was received during the period from 1st April, 2018 to 30th September, 2018.

For **R S Sharma & Associates,**
Company Secretaries



(**RANDHIR SINGH SHARMA**)

Proprietor

FCS: 2062

CP No.: 3872



Date: 13/10/2018
Place: Delhi