

Date: 04/12/2018

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.: Transfer of operations of Registrar & Share Transfer Agent from Karvy  
Computershare Private Limited to Karvy Fintech Private Limited**

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

Dear Sir / Madam,


The Company has been informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (“**NCLT Order**”), the operations of Karvy Computershare Private Limited, Registrar & Share Transfer Agent of the Company (“**KCPL**”) have been transferred to Karvy Fintech Private Limited with effect from November 17, 2018.


The Company has been further informed that pursuant to NCLT Order all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech Private Limited.

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as Registrar & Share Transfer Agent of the Company in your records.

Thanking you,

Yours faithfully,  
For **PC Jeweller Limited**

  
(VIJAY PANWAR)  
Company Secretary



**PC Jeweller Limited**

REGD. & CORPORATE OFF: C - 54, PREET VIHAR, VIKAS MARG, DELHI - 110 092 PH: 011 - 49714971 FAX : 011 - 49714972

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