

Date: July 07, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

National Securities Depository Limited
Trade world, 4th Floor, Kamala Mills,
Compound Senapati Bapat Marg,
Lower Parel Mumbai 400 013

Central Depository Services (India) Limited
Marathon Futurex A-Wing, 25th Floor NM
Joshi Marg, Lower Parel Mumbai 400013

Ref: SCRIP: 543953|KHAZANCHI|INE0OWC01011

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated July 03, 2026, received from M/s. Cameo Corporate Services Limited, Chennai 600002, the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2026.

Kindly take the above document on record.

Yours Faithfully
For Khazanchi Jewellers Limited

Sakshi Jain
Compliance Officer & Company Secretary
Membership No.: A68478
Encl: As above

SINCE 1971

KJL

KHAZANCHI JEWELLERS LIMITED



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2026
03rd July, 2026

KHAZANCHI JEWELLERS LIMITED
130, NSC BOSE ROAD
SOWCARPET
CHENNAI
600079

Dear Madam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2026.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2026, 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 also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

Asst. Manager – Shares