



# KHAZANCHI LTD JEWELLERS

*(Formerly Known as Khazanchi Jewellers Private Limited)*

**Date: April 05, 2024**

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

**Ref: SCRIP: 543953|KHAZANCHI|INE0OWC01011**

**Subject: Compliance Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the year ended March 31, 2024**

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance certificate received from AK Jain and Associates, Practicing Company Secretaries for the year ended March 31, 2024.

**Thanking You  
For Khazanchi Jewellers Limited**

**Sakshi Jain  
Compliance Officer & Company Secretary  
Membership No.: A68478**

**A. K. JAIN & ASSOCIATES**  
**COMPANY SECRETARIES**



*S. Anil Kumar Jain* B.Com., FCS  
*Balu Sridhar* M.A.C.S., FCS., LLB  
*Pankaj Mehta* B.Com (C.S.), ACS

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024**

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. KHAZANCHI JEWELLERS LIMITED (the Company)** maintained by **M/s. CAMEO CORPORATE SERVICES LIMITED** (Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from **7<sup>th</sup> August, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 and we hereby certify that the Company has not received any requests for physical Transfer, Transmission, Split, Consolidation and duplicate share certificates for the period from 07.08.2023 to 31.03.2024.

For A.K.JAIN & ASSOCIATES  
Company Secretaries

Date: 05.04.2024

Place: Chennai



**PANKAJ MEHTA**

PARTNER

M. NO. A29407

C.P. NO 10598

UDIN: A029407F000038504

PR: 1201/2021