

Date: April 29, 2023

To,  
NSE Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051,  
Maharashtra, India

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023

Reference: Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: SYMBOL: SHUBHLAXMI

Dear Sir,

With reference to the above captioned subject, please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Shubhlaxmi Jewel Art Limited

  
Ashmi Patel  
(Company Secretary)



Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR  
ENDED ON MARCH 31, 2023**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Shubhlaxmi Jewel Art Limited, maintained by Link Intime India Private Limited (RTA), pertaining to transfer of Equity Shares of the Company for the period from April 1, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to best of my knowledge, I hereby certify that the Company / RTA has issued during half year ended on March 31, 2023:

a.

Share Certificates relating to the Share Transfer Deeds received during the period from April 1, 2022 to March 31, 2023 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgment of each deed except those rejected on technical grounds.

b.

Share Certificates in respect of requests for Sub-division, Consolidation, Renewal, Exchange of Old Certificates or Endorsement of Calls / Allotment Monies, as applicable, within 30 days from the respective date of lodgment except those rejected on technical grounds.

For Parth Nair & Associates  
Practicing Company Secretaries

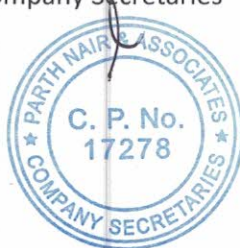
(Parth Nair)

(Proprietor)

FCS: 11483

COP: 17278

UDIN: **F011483E000225147**



Place: Ahmedabad

Date: April 29, 2023

