



Shubhlaxmi Jewel Art Ltd.



CIN : U74999GJ2018PLC1021213
SHUBHLAXMI JEWEL ART LIMITED
Formerly known as Shubhlaxmi Jewellers

Date: June 15, 2020

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 half year ended on March 31, 2020
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 half year ended on March 31, 2020.

We request you to take the same on record.

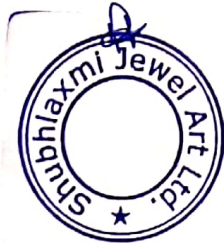
Thanking you,

Yours faithfully,

For Shubhlaxmi Jewel Art Limited



Ashmi Patel
(Company Secretary)



Encl: As above

Regd Office : D & I Excelus,
Opp. Home School, Waghawadi Road,
Bhavnagar - 364002, Gujarat, India

Phone No.: 0278 2562600
Mobile No.: +91 95373 61111
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Email : info@shubhlaxmilttd.in
Web : www.shubhlaxmilttd.in

PAN : ABACS2500B

GSTN : 24ABACS2500B1Z9

TAN : AHMS33086E

Subject to Bhavnagar Jurisdiction



Parth Nair & Associates

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2020

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 October 01, 2019 to March 31, 2020 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, 2020:

a.

Share Certificates relating to the Share Transfer Deeds received during the period from October 01, 2019 to March 31, 2020 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)

ACS: 46802

COP: 17278

UDIN:

A046802B000300880

Place: Ahmedabad

Date: May 29, 2020

