

Date: April 24, 2024

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, 2024**

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

**Reference: SYMBOL: SHUBHLAXMI**

Dear Sir,

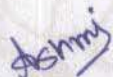
With reference to the above captioned subject, please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

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, 2024**

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, 2023 to March 31, 2024 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, 2024:

a.  
Share Certificates relating to the Share Transfer Deeds received during the period from April 1, 2023 to March 31, 2024 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: F011483F000229791**



**Place: Ahmedabad**  
**Date: April 24, 2024**