



Shubhlaxmi Jewel Art Ltd.

Date: November 04, 2020

CIN : U74999GJ2018PLC102121

SHUBHLAXMI JEWEL ART LIMITED
Formerly known as Shubhlaxmi Jewellers



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

Subject: Certificate under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020

Reference: SYMBOL: SHUBHLAXMI

Dear Sir,

Pursuant to the provisions of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we being the company secretary and compliance officer of the company and the secretarial auditor of the Company do hereby certify and confirm that during the half year ended on September 30, 2020, activities in relation to both physical and electronic share transfer facility were maintained by the company's registrar and share transfer agent, Link Intime India Private Limited, which is a SEBI approved category- 1 registrar and share transfer agent, registered with the Securities and Exchange Board of India (SEBI registration no.: INR000004058), having its registered office at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083, India for effecting transfer of shares and other RTA related activities etc.

Further, Link Intime India Private Limited as a registrar and share transfer agent has properly conducted all the activities as prescribed under regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Shubhlaxmi Jewel Art Limited during the period commencing from July 01, 2020 to September 30, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company and its registrar have complied with the aforesaid regulations and have maintained all the records of the activities in relation to both physical and electronic share transfer of Shubhlaxmi Jewel Art Limited.

We request you to take this certificate on record.

For Shubhlaxmi Jewel Art Limited

Ashmi Patel
(Company Secretary)

Bhavnagar, November 04, 2020



For Parth Nair & Associates

Parth Nair
Practicing Company Secretary



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TAN : AHMS33086E

Subject to Bhavnagar Jurisdiction