

Date: April 26, 2024

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 financial year ended on March 31, 2024**  
**Reference: SYMBOL: SHUBHLAXMI**

Dear Sir / Madam,

Pursuant to the provisions of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that during the financial year ended on March 31, 2024, 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.: INR0000004058), 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 April 1, 2023 to March 31, 2024 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.

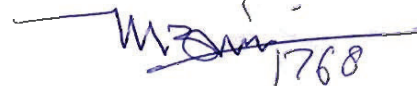
For, Shubhlaxmi Jewel Art Limited

ASHMI  
JAYESH  
RATHI  
Digitally signed by  
ASHMI JAYESH RATHI  
Date: 2024.04.26  
15:27:36 +05'30'

Ashmi Patel  
(Company Secretary)

Bhavnagar, April 26, 2024

For, Link Intime India Private Limited



Authorized Representative

