PCJ

Jeweller for generations

Date: 17/01/2015

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Sub.: Extension of validity of MOU dated January 17, 2013 regarding appointment of Karvy Computershare Private Limited as Registrar & Transfer Agent

Ref.: PC Jeweller Limited (Scrip Code: 534809, Symbol: PCJEWELLER)

Dear Sir/Madam,

This is to inform you that the validity period of **Memorandum of Understanding** between Karvy Computershare Private Limited ("**Karvy**") and PC Jeweller Limited ("**PCJ**") dated January 17, 2013, regarding appointment of Karvy as Registrar & Transfer Agent, has been extended for a further period of 2 (Two) years w.e.f. December 27, 2014, on the same terms and conditions.

This is for your information and record.

Thanking you.

Your's sincerely,

For **PC Jeweller Limited**

PC JEWELLER LIMITED New Delhi

(VIJAY PANWAR)
Company Secretary ★