



MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : U36996MH2012PLC233562 GST No. : 27AAICM0504E1ZX

Date: 18.10.2019

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Symbol: MOKSH

Subject: Certificate Under Regulation 74(5) Of The SEBI (Depositories And Participants) Regulations, 2018 For The Quarter Ended 30th September, 2019.

Dear Sir/ Ma'am,

With reference to the above captioned subject, please find enclosed herewith the certificate received in accordance with Regulation 74 (5) of the SEBI [Depositories and Participants] Regulations, 2018 for the quarter ended 30th September, 2019 from Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent (RTA) of our Company.

Kindly take the below information on your record.

For Moksh Ornaments Ltd

For MOKSH ORNAMENTS LTD.

(Director)

Mr. Amrit Shah
Director
DIN: 05301251



Bigshare Services Pvt. Ltd.



Date: 10/10/2019

MOKSH ORNAMENTS LIMITED
701, 18/22 CHAMPAGALI 7TH FLOOR
ZAVERI BAZAR
MUMBAI
PIN : 400002

Kind Attn : MR PRIYESH JAIN

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2019.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 30th September, 2019.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



(Authorised Signatory)

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)