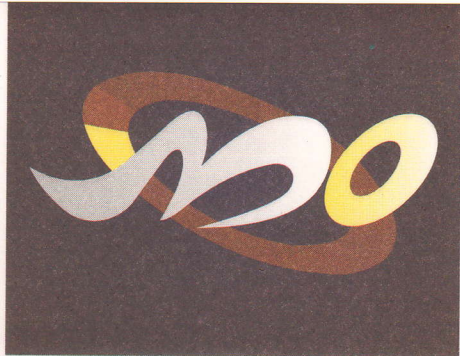




MOKSH ORNAMENTS LIMITED

MFG. & EXPORTER IN GOLD JEWELLERY

CIN No. : U36996MH2012PLC233562 | GST No. : 27AAICM0504E1ZX

B-405/1 & B-405/2, 4th Floor, 99, Mulji Jetha Building, Glitz Mall, Kalbadevi Road, Vithalwadi, Kalbadevi, Mumbai - 400 002. Tel.: 022 4004 1473 / 61834395 I. Com (M.M.) : 4395 | Email : jineshwar101@gmail.com

Date: 18-07-2019

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 June, 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 June, 2019 from Bigshare Services Private Limited., Registrar and Share Transfer Agent (RTA) of our Company.

Kindly take the above information on your record.

For Moksh Ornaments Ltd

For MOKSH ORNAMENTS LTD.

Mr. JAWANMAL M. SHAH

Director

DIN: 05301300

(Director)



Bigshare Services Pvt. Ltd.



Date : 17/07/2019

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 June 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

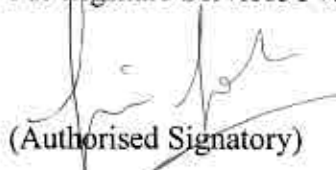
Dear Sir/Madam,

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 June, 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)