

Date: 07.04.2022

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

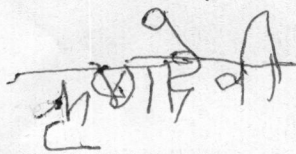
To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai

Sub.: Annual disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sir,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby confirm that I have not made any encumbrance, directly or indirectly, on my shareholding in PC Jeweller Limited (Scrip code: 534809, Scrip ID: PC Jeweller).

Yours faithfully,



KRISHNA DEVI

Promoter

CC: Audit Committee
PC Jeweller Limited
C – 54, Preet Vihar, Vikas Marg, Delhi