

Date: 07.04.2022

To,
The Listing Compliance Department,

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai

To,
The Listing Compliance
Department,

BSE Limited,
P. J. Tower, Dalal Street,
Mumbai

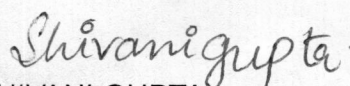
Sub.: Annual disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: PC Jeweller Limited (Scrip ID : PC Jeweller & Scrip code : 534809)

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.

Yours trully,



SHIVANI GUPTA
Promoter Group

Copy to: PC Jeweller Limited
C – 54, Preet Vihar, Vikas Marg,
Delhi-92