

Date: 7/04/2021

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

Subject: Disclosure under regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Reference: PC Jeweller Limited (Scrip Code: 534809 & Scrip ID: PC Jeweller)

Sir/Madam,

Please find enclosed herewith the disclosure in terms of regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Yours truly,

Shivani Gupta

SHIVANI GUPTA
Promoter Group

Attachment: Disclosure as above

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

Date: 07/04/2021

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

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

Reference: PC Jeweller Limited (Scrip Code: 534809 & Scrip ID: PC Jeweller)

Sir/Madam,

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: Audit Committee
PC Jeweller Limited
C-54, Preet Vihar, Vikas Marg, Delhi-92

Annexure - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A: Details of Shareholding

1. Name of the Target Company (TC)	PC Jeweller Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Shivani Gupta		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC(*)
As of March 31 st of the year, holding of:			
a) Shares	350783	0.08	0.08
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	350783	0.08	0.08

Shivani Gupta

Part B:**

Name of the Target Company: PC Jeweller Limited

Name(s) of the Person and Persons Acting in Concert (PAC) with the Person	Whether the Person belongs to Promoter / Promoter Group
Shivani Gupta	Promoter Group

Shivani Gupta
(SHIVANI GUPTA)

Place: *Delhi*

Date: *07/4/21*

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.