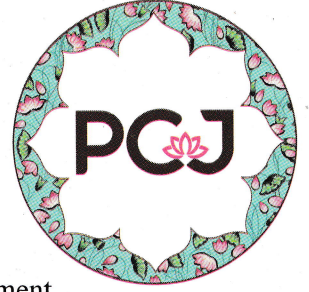


Date: 13/06/2020



To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

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

Ref.: Scrip ID: PC Jeweller

Scrip Code: 534809

Dear Sirs,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby confirm that I alongwith with persons acting in concert {Pooja Garg and Balram Garg (HUF)}, have not made any encumbrance, directly or indirectly, on our shareholding in PC Jeweller Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,

(BALRAM GARG)

Promoter

Encl.: As above

CC: Audit Committee
PC Jeweller Limited
C – 54, Preet Vihar, Vikas Marg,
Delhi – 110 092

PC Jeweller Limited

24/2708, BANK STREET, KAROL BAGH, NEW DELHI - 110 005 (INDIA) Ph.: 011 - 47104810 Fax : +91-11-28720811

• Regd. & Corporate Off: C - 54, Preet Vihar, Vikas Marg, Delhi - 110 092 Ph: 011 - 49714971 Fax : 011 - 49714972
info@pcjeweller.com • www.pcjeweller.com • CIN: L36911DL2005PLC134929