

Date: 06.04.2021

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

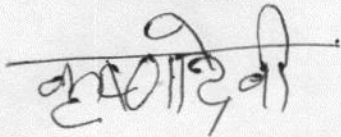
To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai

Subject: 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 ID: PC Jeweller, Scrip Code: 534809).

Yours faithfully,



KRISHNA DEVI
Promoter

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