Date: 03/04/2023

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 534809

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Scrip ID: PC Jeweller

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

Dear Sir/Ma'am,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Balram Garg hereby confirm that I alongwith with the 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 – PC Jeweller Limited

CC: Audit Committee/Company Secretary
PC Jeweller Limited
C – 54, Preet Vihar, Vikas Marg,
Delhi – 110092