PCJ

Jeweller for generations

Date: February 6, 2015

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, BandraKurla Complex,
Bandra (East), Mumbai - 400051

Ref.: PC Jeweller Limited (Scrip Code: 534809, Symbol: PCJEWELLER)

Sub.: Non applicability of maintenance of cost records and getting them audited

Dear Sir/Madam,

As per The Companies (Cost Records and Audit) Amendment Rules, 2014, notified on December 31, 2014, the Company is not covered under the class of companies, engaged in the production of goods or providing services specified in the table under the aforesaid Rules, requiring to maintain cost records or getting them audited. In view of the above the Company does not have the requirement of continuing with the audit of its cost records for the financial year 2014-15. Hence, M/s M. K. Singhal & Co., Cost Accountants have resigned as Cost Auditor of the Company. The Board accepted and took the same on record.

Kindly take the same on record.

Thanking you,

Your's faithfully,
For **PC Jeweller Limited**

PC JEWELLER LIMITED New Delhi

(VIJAY PANWAR)
Company Secretary