



Shubhlaxmi Jewel Art Ltd.



CIN : U74999GJ2018PLC102121
SHUBHLAXMI JEWEL ART LIMITED
Formerly known as Shubhlaxmi Jewellers

Date: May 04, 2019

To,
NSE Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051,
Maharashtra, India

Attn: Corporate Relationship Department

Sub: Certificate under Regulation 74(5) for the Half year Ended on 31st March, 2019.

Dear Sir,

In compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are hereby submitting herewith Certificate as required under the aforementioned Regulation for the half year ended on 31st March, 2019.

Kindly take this report on your records and acknowledge us the same.

Thanking you,

Yours faithfully

For, Shubhlaxmi Jewel Art Limited

Binal Kothari
Company Secretary and Compliance Officer
Membership No-A42148



Encl: As above

Regd Office : D & I Excelus,
Opp. Home School, Waghawadi Road,
Bhavnagar - 364002, Gujarat, India

Phone No.: 0278 2562600
Mobile No.: +91 95373 61111
WhatsApp : +91 95374 61111

Email : info@shubhlaxmilttd.in
Web : www.shubhlaxmilttd.in

PAN : ABACS2500B

GSTN : 24ABACS2500B1Z9

TAN : AHMS33086E

Subject to Bhavnagar Jurisdiction



**CERTIFICATE UNDER REGULATION 74 (5) OF SEBI
[DEPOSITORY & PARTICIPANTS] REGULATION, 2018 FOR THE HALF YEAR
ENDED ON 31st MARCH, 2019**

I have examined all relevant Books, Registers, Forms, Documents and papers in the office of M/s. Shubhlaxmi Jewel Art Limited having its Registered office at Shop No. 1, Ground Floor, "D & I Excelus", Waghawadi Road, Bhavnagar-364002, Gujarat, India and at the office of its Registrar & Share Transfer Agent [Link Intime India Private Limited] in respect of Dematerialization of the shares during the above mentioned period and report that summary of Shares dematerialized during the half year were as under:

PARTICULARS	NO. OF SHARES
Holding as at the beginning of the half year	53,00,000
Add: Shares dematerialized during the half year	25,04,000
Total Holdings as at the end of the half year	83,04,000

I hereby confirm that during the above quarter, the Company/ RTA has received above mentioned Shares for dematerialization and the Share Certificate in respect of the above Shares have been cancelled and have been substituted in the name of NSDL as the registered owner.

Place: Ahmedabad
Date: May 04, 2019

For, Parth Nair & Associates,
Practicing Company Secretaries



Parth Nair
(Proprietor)
ACS 46302, COP: 17278