



Shubhlaxmi Jewel Art Ltd.



CIN : U74999GJ2018PLC102121

SHUBHLAXMI JEWEL ART LIMITED

Formerly known as Shubhlaxmi Jewellers

Date: November 04, 2020

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, 2020.

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, 2020.

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

Thanking you,

Yours faithfully

For, Shubhlaxmi Jewel Art Limited

Ashmi Patel

Company Secretary and Compliance Officer

Membership No-A53451

Encl: As above





**CERTIFICATE UNDER REGULATION 74 (5) OF SEBI
[DEPOSITORIES & 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	83,04,000
Add: Shares dematerialized during the half year	0
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: November 04, 2020



For, Parth Nair & Associates,
Practicing Company Secretaries

Parth Nair
(Proprietor)

ACS: 46802, COP: 17278