Parth Nair & Associates
COMPANY SECRETARIES

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Members of

M/s. Shubhlaxmi Jewel Art Limited

Shop No. 1, Ground Floor, "D & I Excelus",

Waghawadi Road, Bhavnagar-364002, Gujarat, India

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of M/s. Shubhlaxmi Jewel Art Limited having CIN ***L74999GJ2018PLC102121*** and having registered office at Bhavnagar (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2020 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

PARTH NAIR & ASSOCIATES
C. P. No. 17278
COMPANY SECRETARIES

A-13,4th Floor, Ajanta Commercial Center, Above Oshwal Restaurant, Income Tax, Ashram Road, Ahmedabad-380014 Guj.
Mo. : 9016763608, 8690365403 / Email : nair.secretary92@gmail.com

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Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place: Ahmedabad
Date : 17.06.2020



Signature:
Name: Parth Nair
Membership No.: A46802
CP No.: 17278

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