Shubhlaxmi Jewel Art Ltd.

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

Date: 20th July, 2019

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051,
Maharashtra, India

REF: SHUBHLAXMI (NSE EMERGE)

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 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 quarter ended on June 30, 2019.

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

Thanking you,

Yours faithfully

For, Shubhlaxmi Jewel Art Limited

Shubhlaxmi Jewel Art Ltd.

Binal Kothari
Company Secretary and Compliance Officer
Membership No-A42148

Encl: As above

Parth Nair & Associates
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 74 (5) OF SEBI [DEPOSITORIES & PARTICIPANTS] REGULATION, 2018 FOR THE QUARTER ENDED ON 30TH JUNE, 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 the securities received from the Depository Participants for Dematerialization during the quarter 30TH JUNE, 2019 were confirmed (accepted/rejected) to the depositories by Registrar & Share Transfer Agent [Link Intime India Private Limited] and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

We request you to kindly take note of the above in your records.

For, Parth Nair & Associates,
Practicing Company Secretaries

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

Parth Nair
(Proprietor)
ACS: 46802, COP: 17278

Place: Ahmedabad
Date: July 20, 2019

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