Shubhlaxmi Jewel Art Ltd.

CIN : U74999GJ2018PLC1021213
SHUBHLAXMI JEWEL ART LIMITED
Formerly known as Shubhiaxmi Jewellers

Date: January 28, 2020

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 December 31, 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 December 31, 2019.

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

Thanking you,

Yours faithfully

For, Shubhlaxmi Jewel Art Limited

Ashmi

Shubhlaxmi Jewel Art Ltd.

Ashmi Patel
Company Secretary and Compliance Officer
Membership No: 53451

Encl: As above

Parth Nair & Associates
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 74 (5) OF SEBI [DEPOSITORIES & PARTICIPANTS] REGULATION, 2018 FOR THE QUARTER ENDED ON DECEMBER 31, 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 summary of shares dematerialized during the quarter ended on December 31, 2019 as under:

PARTICULARS	NO. OF SHARES
Demat Holding as on 01.10.2019	83,04,000
Add: Shares dematerialized during the quarter	0
Total demat holding as on 31.12.2019	**83,04,000**

I hereby confirm that during the above quarter the Company / RTA has received the above mentioned shares for dematerialization and the share certificate for the same have been cancelled.

For, Parth Nair & Associates,
Practicing Company Secretaries

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

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

Place: Ahmedabad
Date: January 27, 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