Shubhlaxmi Jewel Art Ltd.

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

Date: October 27, 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 30th September, 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 30th September, 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

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@shubhlaxmiltd.in
Web : www.shubhlaxmiltd.in

PAN : ABACS2500B GSTN : 24ABACS2500B1Z9 TAN : AHMS33086E

Subject to Bhavnagar Jurisdiction

Parth Nair & Associates
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 74 (5) OF SEBI [DEPOSITORIES & PARTICIPANTS] REGULATION, 2018 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 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	NIL
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.

For, Parth Nair & Associates,
Practicing Company Secretaries

C.P. No 17278

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

Place: Ahmedabad
Date: October 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