



Date: 17/01/2025

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E) Mumbai-400 051

Ref: - (Symbol: GOLDKART, ISIN: INE06MH01016)

Dear Sir/Madam,

Subject: Compliance Certificate in the matter of Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018

As per captioned subject, we are enclosing compliance certificate received for the quarter ended 31st December, 2024 from our Registrar & Transfer Agent Link Intime India Private Limited bearing SEBI Registration No. INR000004058, in the matter of Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018.

Thanking you,

Yours faithfully,

For, GOLDKART JEWELS LIMITED
(Formerly known as SONA HI SONA JEWELLERS (GUJARAT) LIMITED)

Vijay C. Shah
(Managing Director)
DIN: 02895347



MUFG

MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: www.linkintime.co.in

Date : 4th January 2025

Ref. MIIPL\178

**Sona Hi Sona Jewellers (Gujarat) Limited
7 Millenium Plaza
Opp Swaminaryan Mandir Mansi Cross Road
Vastrapur Ahmedabad
AHMEDABAD : 380013**

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

Ashok Shetty
Vice President – Corporate Registry