



Date: 22/01/2026

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, 2025 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**

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
SONA HI SONA JEWELLERS (GUJARAT) LIMITED
7 MILLENIUM PLAZA
OPP SWAMINARYAN MANDIR MANSI CROSS ROAD
VASTRAPUR AHMEDABAD
AHMEDABAD
PINCODE : 380013

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

Dear Sir/Madam,

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 2025, 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 Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty

Sr. Vice President-Corporate Registry