



Ref. No. NSE/LIST/REG-40(10)

May 25, 2021

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

Dear Sir/Madam,

Re: Non-submission of compliance certificate as per regulation 40(10) of SEBI (LODR) Regulations, 2015

This has reference to your email letter dated 25th May, 2021 on the above subject.

We, Kalyan Jewellers India Limited got listed on both NSE & BSE on **March 26, 2021**.

We would like to inform you that we had inadvertently submitted the certificate under Regulation 40(9) of the SEBI(LODR) Regulations, 2015, for the half year ended March 31, 2021, **through the Announcements tab (Updates) on April 12, 2021**. I have enclosed the NSE Acknowledgement dated April 12, 2021 and same was disseminated to the NSE Portal.

The web link is also listed below.

https://archives.nseindia.com/corporate/KALYANKJIL_12042021105517_Reg40NSE.pdf

We shall submit the same periodic compliance tab in future and also we have resubmitted the certificate for the year ended March 31, 2021 in correct path as per your letter on May 25, 2021.

We request you to kindly drop the matter considering our first instance and humbly request not to take any further actions.

Trust the matter stands clarified.

Thanking You.
Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Jishnu RG', is written over the typed name.

Jishnu RG
Company Secretary & Compliance Officer
Membership No. A32820





SEC/06/2021

April 12, 2021

National Stock Exchange of India Ltd.,
Exchange plaza, 5th floor,
Bandra-kurla Complex
Bandra (E), Mumbai 400051
Symbol: KALYANKJIL

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400001.
Scrip code: 543278

Sub: Compliance under Regulation 40(10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir's,

Pursuant to captioned regulation, please find enclosed herewith a copy of the certificate, received from a Company Secretary in Practice as required under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2021.

Kindly take the same on record and oblige.

Thanking You.
Yours faithfully,

Jishnu RG
Company Secretary & Compliance Officer
Membership No. A32820





MDS & Associates

Company Secretaries in Practice

M.D. Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Kalyan Jewellers India Limited, (CIN: U36911KL2009PLC024641)** having its Registered Office at Corporate Office, TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur -680002 Kerala maintained by M/s.Link Intime India Private Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to transfer of equity shares of the Company for the period from 1st October 2020 to 31st March 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to National Stock Exchange of India Limited, Mumbai (NSE) and based on the information provided by the Company, I hereby certify that the Company has not received any physical shares for transfer, transmission or any other purpose during the half year ended 31st March 2021.

Date : 09.04.2021

Place: Coimbatore


M.D.SELVARAJ

UDIN: F000960C000037590

MDS & ASSOCIATES

Prop : M.D.SELVARAJ M.Com, MBA, FCS,
COMPANY SECRETARY IN PRACTICE

FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD, COIMBATORE - 641 028



National Stock Exchange Of India Limited

Date of 12-Apr-2021

NSE Acknowledgement

| | |
|-------------------------------|--------------------------------|
| Symbol:- | KALYANKJIL |
| Name of the Company: - | Kalyan Jewellers India Limited |
| Submission Type:- | Announcements |
| Short Description:- | Updates |
| Date of Submission:- | 12-Apr-2021 10:55:17 AM |
| NEAPS App. No:- | 2021/Apr/2884/2887 |

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.