

ROHIT DALPATBHAI SHAH
15, Shyam Sundar Bungalows, Prahladnagar Garden, Opp.
Anandnagar, Satellite, Ahmedabad- 380015

Date: 04-04-2023

To, Palm Jewels Limited G F-37, Super Mall, Nr Diamond C O Hou Soc Ltd, Nr Lal Bungalow, C G Road, Ahmedabad	To, The Compliance Department BSE Limited P.J Towers Dalal Street, Mumbai- 400001
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Dear Sir/Ma'am,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I **Rohit Shah**, Director and on behalf of Promoter and Promoter Group of **Palm Jewels Limited** hereby declare that we have not made any encumbrance on the shares of **Palm Jewels Limited** held by us, either directly or indirectly, other than those already disclosed, if any during the financial year 2022-23.

Kindly take the information on your record.

Thanking You

Yours Faithfully,

For and on behalf of Promoter and Promoter Group

ROHIT
DALPATBHAI
SHAH

Rohit Shah
Promoter Group and Managing Director
DIN: 00543440