PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

C/205, D/205, 2nd Floor, Super Mall Besides Lal Bungalow, C.G. Road, Ahmedabad-380009, Gujarat, India

Website: www.palmjewelsltd.com

E-mail: compliance.pjl@gmail.com

Date: 11.07.2023

Contact: +91 8460449722

To

The General Manager-Listing
Corporate Relationship Department

Corporate Relationship Department The BSE Limited Phiroz Jeejeebhoy Tower Dalal Street, Mumbai-400001

SUBJECT: CONFIRMATION CERTIFICATE IN THE MATTER OF REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018 FOR THE QUARTER ENDED ON 30th JUNE, 2023

REF: PALM JEWELS LIMITED (Scrip Code: 541444)

Dear Sir/ Madam,

We herewith enclosed a Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended on 30th June, 2023 as received from M/s. Kfin Technologies Limited, Registrar and Transfer Agent (RTA) of the Company.

Thanking You,

For, PALM JEWELS LIMITED

ROHIT

DALPATBHAI

DALPATBHAI

SHAH

SHAH

SHAH

SHAH

DALPATBHAI

SHAH

ROHIT DALPATBHAI SHAH Managing Director

DIN: 00543440



KFIN/MRVS/NSDL/74(5) E/1 Date: 07/07/2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the PALM JEWELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED

P S R CH. MURTHY SENIOR MANAGER

CC TO:

THE COMPANY SECRETARY
PALM JEWELS LIMITED
GF/37, SUPER MALL, NEAR DIAMOND C.O
HOU. SOC LTD , NEAR LAL BUNGLOW, C. G.
ROAD, AHMEDABAD
380009

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/MRVS/CDSL/74(5) E/1 Date: 07/07/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the PALM JEWELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED

P S R CH. MURTHY SENIOR MANAGER

CC TO:

THE COMPANY SECRETARY
PALM JEWELS LIMITED
GF/37, SUPER MALL, NEAR DIAMOND C.O
HOU. SOC LTD , NEAR LAL BUNGLOW, C. G.
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