

**ZEL JEWELLERS LIMITED**

**Registered Office: E-5, South Extension, Part II, New Delhi-110049**

**PHONES: (91)-11- 26252416, CIN: L74899DL1994PLC058832**

**EMAIL: zeljewellers@yahoo.co.in Web: <http://www.rkjewellers.in>**

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16<sup>TH</sup> April, 2024

**TO,  
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED  
(MSEI) VIBGYOR TOWERS, 4TH FLOOR, PLOT NO C 62, G -  
BLOCK, OPP. TRIDENT HOTEL, BANDRA KURLA COMPLEX,  
BANDRA (E), MUMBAI – 400098**

**Ref: ZEL JEWELLERS LIMITED (ISIN: INE513F01013)**

**Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2024**

Dear Sirs,

With reference to the abovementioned subject and in terms of Regulation 40(10) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate obtained from a Practicing Company Secretary for Compliance of Reg 40(10) for the year ended 31<sup>st</sup> March, 2024.

Kindly take the same in your records.

Please acknowledge the receipt.

**For ZEL JEWELLERS LIMITED**

**MONIKA**  
**SHARMA**  
Digitally signed  
by MONIKA  
SHARMA  
Date: 2024.04.16  
14:40:23 +05'30'

**MONIKA SHARMA**

**Company Secretary and Compliance Officer**



# *Parveen Rastogi & Co.*

## *Company Secretaries*

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

We have examined all the relevant records and documents of **Zel Jewellers Limited** maintained by **Beetal Financial and Computer Services (P) Limited** pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify as under for the year ended on **31<sup>st</sup> March, 2024**:

- A) No request for transfer/transmission of shares was received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- B) Share Certificate(s) issued for the duplicate, split, replacement, sub-division, consolidation, have been entered in the Register of members, if any, within the prescribed time limit during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- C) Name of RTA- **Beetal Financial and Computer Services (P) Limited**  
Beetal House, 3<sup>rd</sup> floor, 99 Madangir, Behind LSC,  
Near Dada Harsukhdas Mandir, New Delhi-110062

For **PARVEEN RASTOGI & CO.**  
**COMPANY SECRETARIES**



UDIN: F004764P000135026

**PARVEEN RASTOGI**

**C. P. NO.: 26582**

**M. No: 4764**

**Peer Review Certificate no. 5486/2024**

**PLACE: NEW DELHI**

**DATE: 16/04/2024**

**Head Off.: Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055**

**Branch Off.: CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010**

**Residence: 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093**

**☎ (O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com**

**Web : csparveenrastogi.com**