#### 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.rkjewllers.in

To,

13<sup>th</sup> April, 2024

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 – 400 098

# Sub: Submission of Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Fourth Quarter ended on 31<sup>st</sup>March, 2024

Ref: <u>ZEL JEWELLERS LIMITED (ISIN: : INE513F01013)</u>

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the **Fourth Quarter ended on 31**<sup>st</sup> **March, 2024** based on the certificate received from M/S Beetal Financial Computer Services Pvt. Ltd. (RTA), which is enclosed herewith, we hereby confirm that within 15 days receipt of the securities received for dematerialization that: a) the Securities comprised in the said Certificate(s) of security have been listed on the

Stock Exchanges; and

b) the said Certificate (s) after due verification have been mutilated and cancelled and

the name of the depository has been substituted in our records as the registered owner.

### Kindly take the same on record.

Thanking You Yours faithfully

## FOR ZEL JEWELLERS LIMITED

MONIKA SHARMA Date: 2024.04.13 17:02:42 +05'30'

### Monika Sharma

(Company Secretary & Compliance Officer)

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

**Regd&Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <u>beetal@beetalfinancial.com</u>, Web Site: <u>www.beetalfinancial.com</u>

Ref: BTL/Q4-2023-2024/198

Dated: 12/04/2024

ZEL JEWELLERS LIMITED E-5 South Extension, Part –II New delhi: 110049

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended MARCH,2024,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 dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL Financial & Computer Services Pvt Ltd

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(Punit Mittal) General Manager