

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>

19TH 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: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Beetal Financial & Computers Services Pvt. Ltd.

Kindly take the same in your records.

Please acknowledge the receipt.

For ZEL JEWELLERS LIMITED

MONIKA
SHARMA
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by MONIKA
SHARMA
Date: 2024.04.19
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MONIKA SHARMA

Company Secretary and 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, 3rd Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83


Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March,2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.


(Punit Mittal)
General Manager



DATE: 03/04/2024
PLACE : New Delhi

For ZEL JEWELLERS LIMITED

MONIKA
SHARMA

Digitally signed
by MONIKA
SHARMA
Date: 2024.04.19
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(Compliance Officer)