

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L36911KL2009PLC024641

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	KALYAN JEWELLERS INDIA LIMITED	KALYAN JEWELLERS INDIA LIMITED
Registered office address	Corporate Office, TC-32/204/2 SITARAM MILL ROAD / PREMJI ROAD, PUNKUNN,AM,NA,THRISSUR,Thrissur,Kerala,India,680002	Corporate Office, TC-32/204/2 SITARAM MILL ROAD / PREMJI ROAD, PUNKUNN,AM,NA,THRISSUR,Thrissur,Kerala,India,680002
Latitude details	10.53578	10.53578
Longitude details	76.204518	76.204518

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photo Kalyan.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****9K

(c) *e-mail ID of the company

*****@kalyanjewellers.net

(d) *Telephone number with STD code

04*****33

(e) Website

iv *Date of Incorporation (DD/MM/YYYY)

29/01/2009

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

Yes No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),, NA, Mumbai, Mumbai City, Maharashtra, India, 400083	

ix * (a) Whether Annual General Meeting (AGM) held

Yes No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

Yes No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM date not decided, will hold AGM on or before 30/09/2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	32	Other manufacturing	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

12

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		ABC123	Kalyan Gold & Diamond Jewellery Limited	Subsidiary	100
2		ABC234	KALYAN JEWELLERS WLL, QATAR	Subsidiary	100
3	U74900MH2010PTC211692		CANDERE LIFESTYLE JEWELLERY PRIVATE LIMITED	Subsidiary	100
4		ABC345	KALYAN JEWELLERS, INC., USA	Subsidiary	100
5		ABC456	KALYAN JEWELLERS FZE, UAE	Subsidiary	100
6		ABC567	KALYAN JEWELLERS LLC, UAE	Subsidiary	100

7		ABC678	KENOUIZ AL SHARQ GOLD IND. LLC, UAE	Subsidiary	100
8		ABC789	KALYAN JEWELLERS SPC, OMAN	Subsidiary	100
9		ABC890	KALYAN JEWELLERS FOR GOLDEN JEWELLERY COMPANY, W.L.L., KUWAIT	Subsidiary	100
10	U32111TZ2026PTC037931		KJG BRANDS PRIVATE LIMITED	Subsidiary	100
11		ABC901	KALYAN JEWELLERS PROCUREMENT LLC, UAE	Subsidiary	100
12		ABC902	KALYAN JEWELLERS PROCUREMENT SPC, OMAN	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	2000500000	1032740207	1032740207	1032740207
Total amount of equity shares (in rupees)	20005000000.00	10327402070.00	10327402070.00	10327402070.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	2000500000	1032740207	1032740207	1032740207
Nominal value per share (in rupees)	10	10	10	10

Total amount of equity shares (in rupees)	20005000000.00	10327402070.00	10327402070.00	10327402070.00
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(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	5	1031435370	1031435375.00	10314353750	10314353750	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	1304837.00	1304837.00	13048370.00	13048370.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	1304832	1304832.00	13048320	13048320	0
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerialization of physical shares	0	5	5.00	50	50	
Decrease during the year	5.00	0.00	5.00	50.00	50.00	0.00
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialization of physical shares	5	0	5.00	50	50	0
At the end of the year	0.00	1032740207.00	1032740207.00	10327402070.00	10327402070.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Others, specify <input type="text"/>			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

Class of shares		<input type="text"/>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)**(a) Non-convertible debentures**

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures				
Partly convertible debentures				
Fully convertible debentures				
Total				

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

310270920000

ii * Net worth of the Company

61205490000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	624725875	60.49	0	0.00
	(ii) Non-resident Indian (NRI)	217500	0.02	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	24299066	2.35	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	649242441.00	62.86	0.00	0.00

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	73438657	7.11	0	0.00
	(ii) Non-resident Indian (NRI)	2944238	0.29	0	0.00
	(iii) Foreign national (other than NRI)	146	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	1089848	0.11	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	150288812	14.55	0	0.00
7	Mutual funds	140723268	13.63	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	13567649	1.31	0	0.00
10	Others				
	Trust, LLPs	1445148	0.14	0	0.00
	Total	383497766.00	37.14	0.00	0.00

Total number of shareholders (other than promoters)

693831

Total number of shareholders (Promoters + Public/Other than promoters)

693848.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	146912
2	Individual - Male	542316
3	Individual - Transgender	3
4	Other than individuals	4617
	Total	693848.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABC FUND	abc FUND	25/12/1925	Japan	150288812	14.55

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	17	17
Members (other than promoters)	802476	693831
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year	Number of directors at the end of the year	Percentage of shares held by directors as at the end of year

	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	3	0	3	0	58.41	0
B Non-Promoter	0	7	0	7	0.00	0.00
i Non-Independent	0	2	0	2	0	0
ii Independent	0	5	0	5	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	3	7	3	7	58.41	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

13

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
VINOD RAI	00041867	Director	0	
SEETHARAMA IYER THRIKUR KALYANARAMAN	01021928	Managing Director	231050088	
SEETHARAM TRIKKUR KALYANARAMAN	01021898	Whole-time director	186064242	
RAMESH TRIKKUR KALYANARAMAN	01021868	Whole-time director	186064242	
SALIL NAIR	01955091	Director	12500	
ANISH KUMAR SARAF	00322784	Director	0	
TRIKKUR ANANTHARAMAN	00480136	Director	0	
ANIL NAIR	08327721	Director	0	

CHATHAMUR RAMAN RAJAGOPAL	08853688	Director	0	
RADHIKA RAMANI	11224935	Director	0	
SANJAY RAGHURAMAN	AACPR2895J	CEO	304856	
VISWANATHAN SWAMINATHAN	ARIPS0208H	CFO	0	
RETNAVILASAM GOPINATHAN NAIR JISHNU	AVEPJ9775E	Company Secretary	5000	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
CHATHAMUR RAMAN RAJAGOPAL	08853688	Director	14/01/2026	Appointment
RADHIKA RAMANI	11224935	Director	14/01/2026	Appointment
KISHORI JAYENDRA UDESHI	01344073	Director	16/01/2026	Cessation
AGNIHOTRA DAKSHINA MURTY CHAVALI	00374673	Director	27/03/2026	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	12/09/2025	695894	82	70

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/05/2025	10	9	90.00
2	07/08/2025	10	10	100.00
3	07/11/2025	10	9	90.00
4	06/02/2026	11	9	81.82
5	09/03/2026	11	9	81.82

C COMMITTEE MEETINGS

Number of meetings held

26

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	05/05/2025	3	3	100.00
2	Audit Committee	08/05/2025	3	3	100.00
3	Audit Committee	04/08/2025	3	3	100.00
4	Audit Committee	07/08/2025	3	3	100.00
5	Audit Committee	07/11/2025	3	3	100.00
6	Audit Committee	16/12/2025	3	3	100.00
7	Audit Committee	06/02/2026	4	3	75.00
8	Audit Committee	09/03/2026	4	3	75.00
9	Nomination and Remuneration Committee	06/01/2026	3	3	100.00
10	Stakeholders Relationship Committee	09/03/2026	4	3	75.00
11	Corporate Social Responsibility Committee	09/03/2026	3	3	100.00
12	Risk Management Committee	04/06/2025	3	3	100.00

13	Risk Management Committee	16/12/2025	3	3	100.00
14	Executive Committee	01/04/2025	3	3	100.00
15	Executive Committee	09/05/2025	3	3	100.00
16	Executive Committee	09/06/2025	3	3	100.00
17	Executive Committee	01/07/2025	3	3	100.00
18	Executive Committee	11/07/2025	3	3	100.00
19	Executive Committee	09/08/2025	3	3	100.00
20	Executive Committee	13/09/2025	3	3	100.00
21	Executive Committee	11/10/2025	3	3	100.00
22	Executive Committee	07/11/2025	3	3	100.00
23	Executive Committee	01/12/2025	3	3	100.00
24	Executive Committee	06/01/2026	3	3	100.00
25	Executive Committee	05/02/2026	3	3	100.00
26	Executive Committee	02/03/2026	3	3	100.00

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on <input type="text"/> (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	VINOD RAI	5	5	100.00	1	1	100.00	Yes
2	SEETHARAMA IYER THRIKUR KALYANARAMAN	5	5	100.00	1	1	100.00	Yes
3	SEETHARAM TRIKKUR KALYANARAMAN	5	5	100.00	3	3	100.00	Yes
4	RAMESH TRIKKUR KALYANARAMAN	5	4	80.00	1	1	100.00	Yes
5	SALIL NAIR	5	4	80.00	2	2	100.00	Yes
6	ANISH KUMAR SARAF	5	2	40.00	9	7	77.78	Yes
7	TRIKKUR ANANTHARAMAN	5	5	100.00	9	9	100.00	Yes

8	ANIL NAIR	5	4	80.00	2	2	100.00	Yes
9	CHATHAMUR RAMAN RAJAGOPAL	5	2	40.00	3	3	100.00	Yes
10	RADHIKA RAMANI	5	2	40.00	0	0	0.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SEETHARAMA IYER THRIKUR KALYANARAMAN	Managing director	111740000	0	0	0	111740000.00
2	SEETHARAM TRIKKUR KALYANARAMAN	Whole-time director	111740000	0	0	0	111740000.00
3	RAMESH TRIKKUR KALYANARAMAN	Whole-time director	111740000	0	0	0	111740000.00
	Total		335220000.0 0	0.00	0.00	0.00	335220000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SANJAY RAGHURAMAN	CEO	21270000	0	93070000	0	114340000.00
2	SWAMINATHAN VISWANATHAN	CFO	20070000	0	96750000	0	116820000.00
3	RETNAVILASAM GOPINATHAN NAIR JISHNU	Company Secretary	3530000	0	1450000	0	4980000.00
	Total		44870000.00	0.00	191270000.00	0.00	236140000.00

C *Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VINOD RAI	Director	0	2500000	0	0	2500000.00

2	CR RAJAGOPAL	Director	0	200000	0	0	200000.00
3	RADHIKA RAMANI	Director	0	200000	0	0	200000.00
4	ANIL NAIR	Director	0	500000	0	0	500000.00
5	TRIKKUR ANANTHARAMAN	Director	0	500000	0	0	500000.00
6	SALIL NAIR	Director	0	500000	0	0	500000.00
	Total		0.00	4400000.00	0.00	0.00	4400000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

693848

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder 3.xlsm
Details of Shareholder 2.xlsm
Details of Shareholder 4.xlsm
Details of Shareholder 1.xlsm

(b) Optional Attachment(s), if any

MGT-7.xlsx

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

KALYAN JEWELLERS INDIA
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

SURESH MV

Date (DD/MM/YYYY)

14/05/2026

Place

THRISSUR

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*8*0

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

32820

*(b) Name of the Designated Person

RETNAVILASAM GOPINATHAN
NAIR JISHNU

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 17 dated* (DD/MM/YYYY) 11/05/2022 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*0*1*9*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

3*8*0

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC4282851

eForm filing date (DD/MM/YYYY)

30/06/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company