

SEC/03/2021

April 05, 2021

Corporate Relationship Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
Scrip code: 543278

The Manager, Listing Department  
**National Stock Exchange of India Ltd.,**  
Exchange plaza, 5th floor,  
Bandra-kurla Complex  
Bandra (E), Mumbai 400051  
Symbol: KALYANKJIL

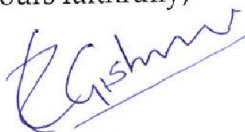
Dear Sir/Madam,

**Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate signed by the Company Secretary & Compliance Officer of the Company and authorized representative of the Link Intime India Pvt. Ltd, the Registrars and share transfers agent of the Company.

Kindly consider and take on records.

Thanking You.  
Yours faithfully,



**Jishnu RG**  
Company Secretary & Compliance Officer  
Membership No. A32820



April 05<sup>th</sup> 2021

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
Scrip code: 543278

National Stock Exchange of India Ltd.,  
Exchange plaza, 5th floor,  
Bandra-kurla Complex  
Bandra (E), Mumbai 400051  
Symbol: KALYANKJIL

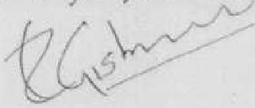
Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

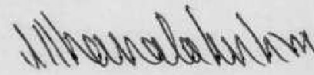
Thanking you,

For Kalyan Jewellers India Limited



Name: Jishnu RG  
Designation: Company Secretary  
& Compliance Officer

For Link Intime India Pvt. Ltd



Name: S Dhanalakshmi  
Designation: Branch Head

