



SEC/07/2024-2025

10th April 2024

To

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra -Kurla Complex Bandra (E), Mumbai 400 051 Symbol: KALYANKJIL	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 Maharashtra, India Scrip Code: 543278
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Dear Sir/Madam,

Sub: Compliance under Regulation 40(10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to captioned regulation, please find enclosed herewith a copy of the certificate, received from a Company Secretary in Practice as required under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

You are requested to take the same on your records.

Yours faithfully,

For **Kalyan Jewellers India Limited**

Jishnu RG

Company Secretary & Compliance Officer
Membership No - ACS 32820

Kalyan Jewellers India Limited

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala – 680 002

CIN - L36911KL2009PLC024641

T -0487 2437333 Email – cs@kalyanjewellers.net

WWW.KALYANJEWELLERS.NET



MDS & Associates LLP

Company Secretaries

**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH 2024

We have examined all relevant papers, Registers, files and other documents relating to **M/s. Kalyan Jewellers India Limited, (CIN: L36911KL2009PLC024641)** having its Registered Office at Corporate Office, TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur -680002 Kerala maintained by M/s.Link Intime India Private Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to transfer of equity shares of the Company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, we hereby certify that the Company has not received any physical shares for transfer, transmission or any other purpose during the year ended 31st March 2024.

Date : 09.04.2024

Place: Coimbatore

For MDS & Associates LLP

Company Secretaries

Peer Review No: 3030/2023 dt 20.03.2023

M. D. SELVARAJ

Managing Partner

Membership No. C.P.No.:411(FCS.960)

UDIN: F000960F000065024