

Date: April 23, 2021

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

SUBJECT: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2021

Ref: Bhakti Gems and Jewellery Limited (Script Code - 540545)

Dear Sir/ Madam,

With reference to above subject and pursuant to provision of regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, please find the attached Compliance Certificate for the Half year ended March 31, 2021.

Please take the same on your record and oblige.

Thanking You

Yours faithfully,

For, BHAKTI GEMS AND JEWELLERY LIMITED

27/5/21. 21/4/21. 1/1/21.

AKSHAY SEVANTILAL MEHTA
MANAGING DIRECTOR
DIN: 02986761



SHIKHA PATEL & ASSOCIATES

Company Secretaries

Shikha Patel

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E: cs.spatelasso@gmail.com



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2021

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **BHAKTI GEMS & JEWELLERY LIMITED** maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2020** to **31st March, 2021** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by **BHAKTI GEMS & JEWELLERY LIMITED** with stock exchanges and basing on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2021**:

- A) share Certificate relating to the Share Transfer forms received during the period from **1st October, 2020** to **31st March, 2021** as entered in the Memorandum of Transfers have been issued within **30(Thirty) days** from respective date of lodgment of each form.
- B) The Company has not received any request for duplicate share certificate, consolidation, renewal, subdivision, Split and Exchange of Shares during the six months period ended on **31st March, 2021**.

**FOR, SHIKHA PATEL & ASSOCIATES
(PRACTICING COMPANY SECRETARIES)**

CS SHIKHA PATEL

(PROPRIETOR)

MEM. NO: 43955

COP NO: 16201

UDIN: A043955C000150842



Place: Ahmedabad

Date: 21/04/2021