Registered Office

Diamond & Diamond Jewellery Manufactures & Exporters

Office No: BW2030. Bharat Diamond Bourse , Bandra Kurla Complex , Bandra (E) , Mumbai-400 051 (INDIA)

30th April, 2018

To, The Corporate Relationship Department Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai. 400001

Ref: SHEETAL DIAMONDS LTD. (530525)

Sub: Compliance certificate under regulation 7(3) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam

Pursuant to regulation 7(3) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 please be informed that all activities in relation to both physical & electronic share transfer facility of the Company are maintained by Purva Sharegistry (India) Pvt. Ltd, Share Transfer Agent registered with SEBI having SEBI registration Type as Permanent Category I, INR000001112

The above is for your information & record purposes.

Thanking you

Yours faithfully,

