

## **RO Jewels Limited**

**CIN:** L74999GJ2018PLC105540

**Reg. Office:** Common,131/A, Ganchi S Pole, M G Haveli RD, Manek Chowk, Ahmedabad,  
Gujarat, 380001

**Phone No.:** 079 22144429 **Website:** rojewels.co.in

**Email:** [rojewelslimited@gmail.com](mailto:rojewelslimited@gmail.com)

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**Date:** January 03, 2026

To  
The General Manager  
Listing Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai-400001

**Dear sir/Madam,**

**Subject:** Submission of Certificate Under Regulation 74(5) Of SEBI (Depositories & Participants) Regulation, 2018, for the Quarter Ended On 31<sup>st</sup> December, 2025

**Ref:** RO Jewels Limited (BSE Script Code: 543171)

In compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018, we submit herewith the confirmation certificate received from M/s KFin Technologies Limited, the Registrar & Share Transfer Agents (RTA) of the Company dated 2<sup>nd</sup> January, 2026, for the quarter ended on 31<sup>st</sup> December, 2025.

This is for your information and records.

**Thanking you,  
For RO Jewels Limited**

**Shubham Shah  
Managing Director  
(DIN: 08300065)**

**Encl:** As Stated

Qtr2/25-26/KFTL/ROJL/74(5)

Dated : January 02, 2026

THE COMPANY SECRETARY  
RO JEWELS LIMITED  
COMMON, 131/A,  
GANCHI S POLE  
M G HAVELI ROAD  
MANEK CHOWK  
AHMEDABAD  
GUJARAT - 380 001

Dear Sir/Madam,

Sub : Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 as amended, for the quarter ended 31<sup>st</sup> December 2025.

With reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, as amended we hereby confirm that we have complied with the following actions within 15 days of receipt of share certificate(s) from the Depository Participants for the purpose of dematerialization.

- Confirmed (approved/rejected) dematerialization request.
- The shares comprised in the certificate(S) dematerialized are listed on the stock exchange(s) where the earlier issued shares are listed
- Mutilated and cancelled the share certificate (s) forwarded by the Depository Participants.
- Substituted the name of depository as the registered owner in our records.

Further, we have been certifying the same to the Depositories and stock Exchanges in accordance with Regulations.

Thanking You,

For KFin Technologies Limited



Ganesh Chandra Patro

Deputy Vice President – Corporate Registry.