

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

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 31st 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 2nd January, 2026, for the quarter ended on 31st 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 31st 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.