

BHAKTI GEMS AND JEWELLERY LIMITED

CIN.: L36910GJ2010PLC060064

Regd. Off.: FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ashram Road P.O, Ahmedabad-380009, Gujarat, India.

Website: www.bhaktijewellery.com

Contact No. 079-26421701

Email ID: compliancebhakti@gmail.com

Date: 05/01/2026

To,
The General Manager-Listing
Corporate Relations Department,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

BSE SCRIP CODE: 540545

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended on 31st December, 2025

Ref: Bhakti Gems and Jewellery Limited (Scrip Code – 540545)

Dear Sir/ Ma'am,

We are enclosing herewith a certificate dated January 02, 2026 issued by Skyline Financial Services Private Limited Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

FOR BHAKTI GEMS AND JEWELLERY LIMITED

**AKSHAY SEVANTILAL MEHTA
MANAGING DIRECTOR
DIN: 02986761**

Dated: January 02, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
BHAKTI GEMS & JEWELLERY LTD
209, SHREE BALAJI PARAGON
B/S ROCK REGENCY HOTEL,
OPP. AXIS BANK, NR. CIRCLE-P, C.G.
ROAD AHMEDABAD 380009

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **BHAKTI GEMS & JEWELLERY LTD** " CIN: L36910GJ2010PLC060064.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

