



Eighty JEWELLERS

Limited

{A Venture of AT Group}

(Formerly known as Eighty Jewellers Private Limited)



REF: EIGHTY/BSE-SME/2026/142

Date: 12.01.2026

To,

1. Corporate Relation Department,
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street, Mumbai (M.H) 400001
Scrip Code: 543518
Trading Symbol: Eighty
2. The Vice President
National Securities Depository Limited,
4th Floor, "A" Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai (M.H.) 400013
3. The Vice President
Central Depositories Securities Limited,
A Wing, 34/35 Floor, Marathon Futurex,
Mafatlal Mill Compound, NM Joshi Marg, Lower Parel (E),
Mumbai (M.H.) 400013

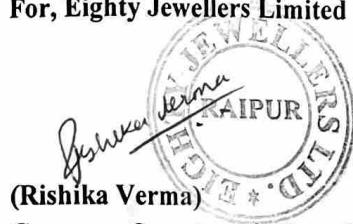
Dear Sir/Madam,

Sub: Submissions of certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

In compliances with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we would like to inform you that the Company has received Certificate from M/s. Bigshares India Private Limited, Registrar and Share Transfer Agent relating to Rematerialization/Dematerialization of Shares during the quarter ended 31st December, 2025 which is self-explanatory.

You are requested to take note of the above information under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018.

Thanking You,
Yours Faithfully,
For, Eighty Jewellers Limited



(Rishika Verma)
Company Secretary & Compliance Officer
M. No.:A66507
Encl: As stated above

Ref No. BSS/74(5)

Date: 08/01/2026

EIGHTY JEWELLERS LIMITED
A.T. PALACE, KOTWALI CHOWK
SADAR BAZAR
RAIPUR
CHHATTISGARH MUMBAI - 492001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

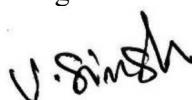
Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31st December 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534