

REF: EIGHTY/BSE-SME/2026/142

Date: 12.01.2026

To,

1. Corporate Relation Department,  
BSE Limited,  
1<sup>st</sup> 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,  
4<sup>th</sup> 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 Compounds, 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 31<sup>st</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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

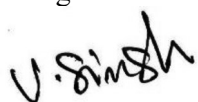
Dear Sir/Madam,

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 31<sup>st</sup> 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**

**Registered Office:** Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.  
**Tel.:** +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com