

SWARNSARITA JEWELS INDIA LIMITED

(CIN: L36911MH1992PLC068283)

Add.: Office No. 104, First Floor, 17/19, Swarn Chambers, Dhanji Street, Zaveri Bazaar Mumbai-400002

Tel. no.: 022-43590000 Email: info@swarnsarita.com Website: www.swarnsarita.com

15.01.2026

To,
Asst. General Manager,
Dept. of Corporate Services.
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Scrip Code: 526365 / Scrip ID: SWARNSAR

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

Respected Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclosed herewith Certificate in respect of Compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, duly signed by MUFG INTIME INDIA PVT. LTD. (Formerly known as LINK INTIME INDIA PVT. LTD.) as Share Transfer Agent for the Quarter ended 31st December, 2025 for your information and record.

Yours faithfully,

FOR SWARNSARITA JEWELS INDIA LIMITED

DEEPAK Digitally signed by
SUTHAR DEEPAK SUTHAR
Date: 2026.01.15
20:09:25 +05'30'

DEEPAK SUTHAR
Company Secretary and Compliance Officer

Place: Mumbai

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
SWARNSARITA JEWELS INDIA LIMITED
10, FLOOR 1ST, PLOT - 40/42,
RUBY CHAMBERS, DHANJI STREET,
ZAVERI BAZAR,
MUMBADEVI, MANDVI
MUMBAI
PINCODE : 400003

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry