

Date: 15.04.2021

To
The General Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.

Re: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on 31st March, 2021.

Ref: Scrip Code: 539518

Dear Sir/Madam,

With reference to the cited subject matter, kindly find attached herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the half year ended on 31.03.2021 issued by a Practicing Company Secretary.

We request you to kindly take the same on record and do the needful.

Thanking you,

Yours truly,
For **UDAY JEWELLERY INDUSTRIES LIMITED**



(Ritesh Kumar Sanghi)
Managing Director
DIN: 00628033



Encl.: as above



AJAY SUMAN SHRIVASTAVA

M.Com., LLB, FCS
Company Secretary in Practice

Flat No. 396/1A, Ground Floor
Road No.81, Jubilee Hills, Hyderabad - 500 096.
Tel : 04029561481 E-mail : ajaypcs@gmail.com
GISTIN: 36ACTPS0810M124

Certificate

[As per Regulation 40(9) of SEBI (LODR) Regulations, 2015]

For the half year ended on 31st March, 2021

I have examined all share transfer deeds, Memorandum of Transfers, Registers, Files and Other Documents & Papers relating to **M/s UDAY JEWELLERY INDUSTRIES LIMITED, HYDERABAD** maintained by M/s Bigshare Services Private Limited, Hyderabad pertaining to transfer of Equity shares of the Company for the half year ended on **31st March, 2021** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year period ending on 31st March, 2021:

- a. Share certificates relating to share transfers received during the period from **01.10.2020 to 31.03.2021** as entered in the Memorandum of Transfers (MOT's) have been issued within 30 days from the respective date of lodgment for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, from respective date of lodgment of each deed (except those rejected on technical grounds);
- b. Share Certificate in respect of request for exchange of duplicate and split certificate have been issued within 30 days of lodgment/documentation – NIL during the period.

Place: Hyderabad

Date: 14.04.2021

Signature:

AJAY SUMAN SHRIVASTAVA

Company Secretary in Practice

FCS: 3489

CP No. 3479

UDIN: F003489C000090873

