



Manoj Jewellers Limited

Regd. Off.: 59, NSC Bose Road, Sowcarpet,

Chennai - 600 079, Tamilnadu, India

Ph. No.: 044-4204 9740 / 41,

Branch Off : #16A, Ranganathan Avenue, Kilpauk, Chennai - 600 010

Ph. No.: 46889588 / 69

E-mail : info@manojjewellerslimited.com

Website : www.manojjewellerslimited.com

CIN : L52393TN2007PLC064834

January 17, 2026

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 544400

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

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached the confirmation certificate received from Registrar for the quarter ended 31st December, 2025 of the Company for your information and records.

Thanking You,
Yours faithfully,

FOR MANOJ JEWELLERS LIMITED

MANOJ KUMAR
MANAGING DIRECTOR
DIN: 01730747

Dated: January 02, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
MANOJ JEWELLERS LIMITED
MANOJ JEWELLERS LIMITED NO. 59, NSC BOSE
ROAD SOWCARPET CHENNAI CHENNAI TAMIL
NADU INDIA-60 TAMIL NADU 600079

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

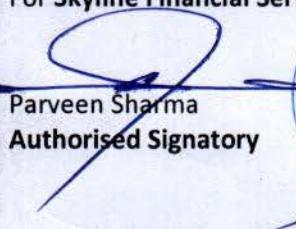
Dear Sir,

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, " **MANOJ JEWELLERS LIMITED** " CIN: U52393TN2007PLC064834.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory


Skyline Financial Services Pvt. Ltd., New Delhi