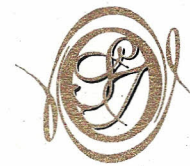


Registered Off: Panchdhara Complex, 3rd Floor, Near The Grand Bhagwati Hotel S.G. Highway, Bodakdev, Ahmedabad, Gujarat 380054. Tel : 079-40024009  
CIN NO.: L52393GJ1991PLC079516 website : www.shukrajewellery.com

232, Pancharatna, Opera House, Mumbai - 400004. Tel.: 23672992. Telefax: 23631867, email : shukrajewellery@yahoo.co.in



**Shukra**  
**JEWELLERY**  
**LIMITED**

Date 18.04.2018

Bombay Stock Exchanges Limited,  
The Corporate Relationship Department,  
14<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal street, Fort Mumbai 400001

**Sub : COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 ("LISTING REGULATIONS") FOR THE HALF YEAR ENDED 31<sup>st</sup> March 2018.**

**Ref : Scrip Code : 523790**

Respected Sir,

Pursuant to the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015( "Listing Regulations"), we enclose herewith the Compliance certificate of Shukra Jewellery Limited for the Half year ended 31<sup>st</sup> March 2018.

You are requested to take the above on record.

Yours Faithfully

For Shukra Jewellery Limited

Director

DIN NO. 01188001



*[Large, stylized yellow signature or watermark]*



Date 18.04.2018

Bombay Stock Exchanges Limited,  
The Corporate Relationship Department,  
14<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal street, Fort Mumbai 400001

Sub : DPN QMBODF DFSU G DBUF OEFS SFH MBU PO 51): PG TFC )MTU OH  
PCMHBU POT BOE E TDMPT SF SFR SNFOUT SFH MBU POT 31 2 )"MTU OH  
SFH MBU POT GPS UI F I BMG FBS FOEFE 42<sup>t</sup> N sdi 31 29.

**Sf Tds Dpef 348: 1**

Respected Sir,

Pursuant to the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015( "Listing Regulations"), we enclose herewith the Compliance certificate of Shukra Jewellery Limited for the Half year ended 31<sup>st</sup> March 2018.

You are requested to take the above on record.

Yours Faithfully  
For Shukra Jewellery Limited

Director  
DIN NO. 01188001

TO,  
THE BOARD OF DIRECTORS,  
SHUKRA JEWELLERY LIMITED

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015  
(LISTING REGULATIONS)**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SHUKRA JEWELLERY LIMITED maintained by BIGSHARE SERVICES PRIVATE LIMITED pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018, for the purpose of issuing a Certificate as per Regulation 40(9) SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 (Listing Regulations) entered into by SHUKRA JEWELLERY LIMITED with BSE and based on the information provided by the Company, I hereby certify that the company has delivered during half year ended on 31<sup>st</sup> March, 2018

- (A) Share Certificate relating to the transfer of Shares received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- (B) Any other information, if applicable: NIL

AHMEDABAD  
DATE: 9<sup>TH</sup> April, 2018

**FOR, DUDHATRA JOSHI & ASSOCIATES**  
**Practicing Company Secretaries**

**Kishor S. Dudhatra**  
**Partner**  
**FCS: 7236 COP 3959**