7th April-2021

To,
The Manager,
Department of Corporate Services
BSE Limited, 25th Floor,
PJ Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Revised Submission of disclosure under Regulation 30(1), 30(2), and 31(1) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011read with Regulation 28(3) of Takeover Regulations.

Please find enclosed herewith the disclosure under Regulation**30(1), 30(2), and31(1)** of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 read with Regulation 28(3) of Takeover Regulations,***(In addition to Annexure - I prescribed by way of circular dated August 05, 2015)*****for Shares/voting rights and circular dated *August 7, 2019***held by the Promoters and Promoters Group in the Company namely Uday Jewellery Industries Limited **(BSE Scrip Code: 539518)** as on 31STMARCH, 2021.

We seek to request you to kindly take the same on record in due compliance of the Regulations.

Thanking You,

Yours truly

RITESH KUMAR SANGHI
Promoter and on behalf of Promoter Group/ PACs

Copy to:

Uday Jewellery Industries Limited
3-6-291/4/A, 1ST Floor, Hyderguda,
Hyderabad-500029, Telangana