



## VEERKRUPA JEWELLERS Ltd.

**Head Office:** Shop No. 7, Vrundavan Residency, Nr. Satyam  
School Opp. Dharmnath Prabhu Society, Naroda,  
Ahmedabad • 382330, GUJARAT.  
Mo.: 9157237631, 91731 46157

**Date: 28<sup>th</sup> April, 2023**

To  
**The General Manager-Listing**  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai - 400001

**SUBJECT: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 40(9)  
OF SEBI (LODR), 2015 FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2023**

**Ref.: Veerkrupa Jewellers Limited (Scrip Code: 543545)**

Dear Sir/ Madam,

With reference to above subject and pursuant to provision of regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, please find the attached Compliance Certificate for the year ended 31st March, 2023.

Please take the same on your record and oblige.

Thanking You,

**For Veerkrupa Jewellers Limited**

**Mr. Chirag Arvind Shah**  
**Managing Director**  
**DIN No.: 08561827**

E-mail.: [complianceveerkrupa@gmail.com](mailto:complianceveerkrupa@gmail.com)

Website : [www.veerkrupajewellers.com](http://www.veerkrupajewellers.com)

**Branch Office : Shop No. 9, Satva-2, Opp. Sangani Platium, Narol, Ahmedabad. Mo.: 9426894755**

**CIN : U36910GJ2019PLC109894 GSTIN : 24AAHCV0966GJZ9**

**PAN NO.: AAHCV0966G**



**S S LUNKAD & ASSOCIATES**  
**Company Secretaries**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)**  
**REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>st</sup> March, 2023**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **VEERKRUPA JEWELLERS LIMITED** maintained by **KFin Technologies Limited** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by **VEERKRUPA JEWELLERS LIMITED** with stock exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on **31<sup>st</sup> March, 2023**:

- A) The Company has not received any request for transfer of shares, sub-division, consolidation, renewal, exchange or endorsements of calls/allotment monies during the period between **1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023**.
- B) The Company has not received any request for duplicate share certificate(s) during the year ended on **31<sup>st</sup> March, 2023**.



**S S Lunkad & Associate**  
**CS Sushmita Lunkad**  
**Company Secretaries**  
**Membership No.: 54915**  
**CP No.: 20418**  
**UDIN: A054915E000219156**  
**Peer Review Certificate No. : 2815/2022**

**Date: 28/04/2023**  
**Place: Jalgaon**