

R:/KFIN/VEJL/AUDIT/55A  
DATE:05/04/2023

THE COMPANY SECRETARY  
VEERKRUPA JEWELLERS LIMITED  
SHOP/7, VRUNDAVAN RESIDENCY, NEAR  
SATYAM SCHOOL, NR. DHARMNATHPRABHU  
SOCIETY, NARODA, AHMEDABAD-382330  
382330

Dear Sir/Madam

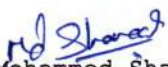
Sub: Reconciliation of share capital audit

This is in accordance with the circular No.D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 31/03/2023.

1. That the terms of Para (1) of the said circular 5932192 number of Shares demated in NSDL, 1930800 number of shares demated in CDSL and balance 160 number of shares are standing in physical mode.
- 2(a) During this period i.e from 01/01/2023 to 31/03/2023. No Equity shares were transferred in physical form.
  - (b) That all the share certificates issued if any for split/duplicate/consolidation have been entered in the register of members.
  - (c) That all the requests received for Dematerialisation and Remateria-lisations have been considered and given effect in the form register of members.
3. That the terms of Para(2) of the said circular the register of members giving effect to the above has been updated as on 31/03/2023.
4. That the terms of Para (3) of the said circular all the Demateria-lisation requests have been confirmed and there is no shares pending for confirmation for more than 21 days from the date of request and the last Dematerialisation serial number is 800008 in NSDL as on 31/03/2023 and last Dematerialisation serial number is 1000006 in CDSL as on 31/03/2023.

Thanking You,

yours faithfully,  
for KFIN TECHNOLOGIES LIMITED

  
Mohammed Shanoor  
Corporate Registry

**KFin Technologies Limited**   
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649