



by P. N. Gadgil & Sons

15th April, 2023

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip Code – 543709

■ **Sub: Compliance Certificate – Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended 31st March, 2023**

Dear Sir/ Madam,

■ As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby confirm that activities in relation to the electronic share transfer facility during the period 20th December, 2022 (the date of Company's listing on the SME platform of BSE Limited) to 31st March, 2023 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Bigshare Services Private Limited which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000001385.

Thanking you,

Yours sincerely,
For **PNGS Gargi Fashion Jewellery Limited**

For **Bigshare Services Private Limited**

Bhargavi Aphale
Company Secretary & Compliance Officer
ICSI M. No. A63292

NVK Mohan
Authorized Signatory

PNGS GARGI FASHION JEWELLERY LIMITED (w.e.f. 02/11/2022)

CIN: - U36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022), P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022) & Resonant Consulting Private Limited (till 21/09/2021))

📍 Registered Office : S. No. 37/1 & 37/2, Near Lokmat News Paper, Wadgaon Khurd, **Punc** 411041

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