



Gargi

by P. N. Gadgil & Sons

11th April, 2023

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

Ref: BSE Scrip Code – 543709

■ **Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March 2023.**

Dear Sir/ Madam,

We hereby submit certificate received from M/s Bigshare Services Private Limited, Registrar and Transfer Agent (RTA) of the Company pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 31st March 2023.

Kindly take the same on record.

Thanking You.

For **PNGS GARGI FASHION JEWELLERY LIMITED**

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

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, Pune 411041

🌐 www.gargibypng.com www.gargi.shop Email-Id: info@gargibypng.com

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Ref No. BSS/Reg 74(5)/2023

Date: 05/04/2023

PNGS GARGI FASHION JEWELLERY LIMITED
S NO 37/1 & 37/2,
NEAR LOKMAT NEW,
PAPER WADGAON KHURD,
PUNE – 411041

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st March 2023.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534