



Registered Off: Panchdhara Complex, 3rd Floor, Near The Grand Bhagwati Hotel S.G. Highway, Bodakdev, Ahmedabad, Gujarat 380054. Tel : 079-40024009
CIN NO.: L52393GJ1991PLC079516 website : www.shukrajewellery.com

Shukra
JEWELLERY
LIMITED

232, Pancharatna, Opera House, Mumbai - 400004. Tel.: 23672992. Telefax: 23631867, email : shukrajewellery@yahoo.co.in

Date: 30.05.2022

To,
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

- **Sub. :- Submission of Certificate under Regulation 24A of the Securities and Exchange Board of India(Listing Obligations and Disclosures Requirements), Regulations 2015 for the period ended 31st March, 2022**

Scrip Code - 523790

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by Kishor Dudhatra, Practicing Company Secretaries for the quarter ended 31st March, 2022.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, SHUKRA JEWELLERY LIMITED

CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN: 01188001

Encl: as above



To,
The SHUKRA JEWELLERY LIMITED
Ahmedabad

**SECRETARIAL COMPLIANCE REPORT OF SHUKRA JEWELLERY
LIMITED FOR THE YEAR ENDED ON 31.03.2022**

I/We have examined:

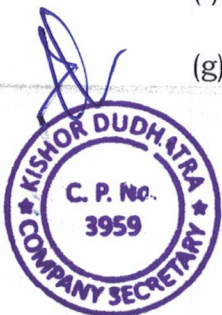
- (a) all the documents and records made available to us and explanation provided by THE SHUKRA JEWELLERY LIMITED ("the listed entity"),
- (b) the filings/submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31.03.2022 ("Review Period") in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;



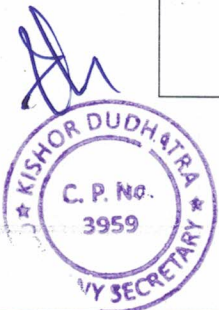


(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
and circulars/ guidelines issued thereunder;

and based on the above examination, I/We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

S. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	Regulation 13(3)	Grievance Redressal Mechanism	*company has late filed dated for the quarter ended 30.06.2021
2	Regulation 31	Holding specified securities and shareholding pattern	*company has late filed dated for the quarter ended 30.06.2021
3	Regulation 33 (3) (a)	Financial Results along with Limited review report/Auditor's report	*company has late filed in xbrl mode for the quarter ended 30.03.2021 and 30.12.2021.
4	Regulation 76	Reconciliation of share capital audit report	*company has late filed dated for the quarter ended 30.06.2021.
5	Regulation 23(9)	Disclosures of related party transactions	*company has filed to file Disclosures of related party transactions for the quarter ended 30.06.2021.
6	Regulation 6(1)	Compliance Officer and his obligation	*company has failed to appoint Compliance officer for the quarter ended 30.03.2021, 30.06.2021, 30.09.2021.





			31.12.2021
7	Regulation 17(1)	Composition of Board of Directors	*Company has failed to appoint women director for quarter ended on 30.06.2021
8	Regulation 18(1)	Constitution of Audit Committee	Company has failed to constitute audit committee for quarter ended on 30.06.2021 and 30.09.2021
9	Regulation 19(1)/ 19(2)	Constitution of nomination and remuneration committee	Company has failed to constitute audit committee for quarter ended on 30.06.2021 and 30.09.2021
10	Regulation 20(2)	Constitution of stakeholder relationship committee	Company has failed to constitute audit committee for quarter ended on 30.06.2021 and 30.09.2021
11	Regulation 29(2)(3)	Corporate governance requirements	Company has failed to disclose matter for meeting held on 14 August,2021.

** as per emails of BSE however, company has appointed Company secretary Miss Isha Bakre during the period 14.02.2021 to 19.07.2021 (date of resignation) and Mrs Nirali Doshi on 14.02.2022 {during the period 20.07.2021 to 13.02.2022 no company secretary was appointed in the company }*

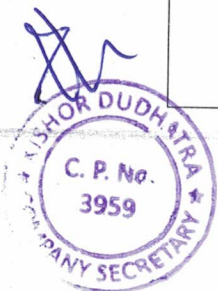
In our opinion and to the best of our information and according to the explanations given to us the Company has complied with the conditions of SEBI (LODR) Regulations 2015 and the guidelines or directives issued by the relevant authorities and subject to what is stated above, we certify that Company has complied with the conditions, as stipulated in the above-mentioned Listing Regulations.





- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

S. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations / remarks of the Practicing Company Secretary, if any.
1	STOCK EXCHANGE	Regulation 13(3)	Fine of Rs. 44,840/- for the quarter ended on June 2021	As per BSE email dated 16.08.2021 and email dated 01.09.2021
2	STOCK EXCHANGE	Regulation 31	Fine of Rs. 89,680/- for the quarter ended on June 2021	As per BSE email dated 16.08.2021 and 01.09.2021
3	STOCK EXCHANGE	Regulation 17(1)	Fine of Rs. 283200/- for the quarter ended on June 2021 and Fine of Rs. 259600/- for the quarter ended on September 2021	As per BSE email dated 20.08.2021 and email dated 08.12.2021
4	STOCK EXCHANGE	Regulation 18(1)	Fine of Rs. 113280/- for the quarter ended on June 2021 and Fine of Rs. 103840/- for the quarter ended on September 2021	As per BSE email dated 07.09.2021 and email dated 24.11.2021



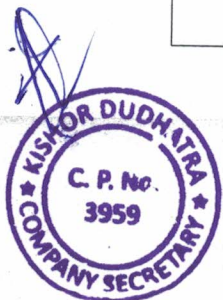


KISHOR DUDHATRA

COMPANY SECRETARIES
B.B.A., F.C.S.

B- 314 Gopal Palace, Nr. Shiromani Complex,
Opp. Ocean Park, Shivranjani Nehrunagar Road,
Ahmedabad- 380 015
Ph: 079 - 40041451 Mob.: 9825012960
E-Mail : ksdudhatra@yahoo.com

5	STOCK EXCHANGE	Regulation 19(1)/19(2)	Fine of Rs. 113280/- for the quarter ended on June 2021	As per BSE email dated 20.08.2021 and email dated 07-09.2021
6	STOCK EXCHANGE	Regulation 20(2)/(2A)	Fine of Rs. 214760/- for the quarter ended on June 2021	As per BSE email dated 20.08.2021 and email dated 07-09.2021
7	STOCK EXCHANGE	Regulation 6(1)	Fine of Rs. 17700 for the quarter ended on March 2021 and Fine of Rs. 107380/- for the quarter ended on June 2021	As per BSE email dated 20.08.2021 and email dated 07-09.2021
8	STOCK EXCHANGE	Regulation 7(1)	Fine of Rs. 107380/- for the quarter ended on June 2021	As per BSE email dated 20.08.2021 and email dated 07-09.2021
9	STOCK EXCHANGE	Regulation 23(9)	Fine of Rs. 212400 for the quarter ended on March 2021	As per BSE email dated 20.08.2021 and email dated 07-09.2021
10	STOCK EXCHANGE	Regulation 33	Fine of Rs. 277300 for the quarter ended on March 2021 and Rs.259600/- for the quarter ended on December 2021	As per BSE email dated 20.08.2021 and email dated 30.03.20221
11	STOCK EXCHANGE	Regulation 29(2)(3)	Fine of Rs. 2599600/- for meeting held on 14 August,2021	BSE reply is awaited





KISHOR DUDHATRA

COMPANY SECRETARIES

B.B.A., F.C.S.

B- 314 Gopal Palace, Nr. Shiromani Complex,
Opp. Ocean Park, Shivranjani Nehrunagar Road,
Ahmedabad- 380 015
Ph: 079 - 40041451 Mob.: 9825012960
E-Mail : ksdudhatra@yahoo.com

- *As informed to us the Company is taking legal opinion for the above notices as most of the same were complied with and details of the same are available on BSE portal, once to appropriate reply is made has made communication with respect to aforementioned violations and will seek waiver from BSE. Till date no application or payment of reply to BSE is made by company.*

Kishor S. Dudhatra
Practising Company Secretary

FCS No.: F7236

C P No.: 3959

UDIN: F007236D000437248

Place: Rajkot

Date: 30.05.2022

