

BHAKTI GEMS AND JEWELLERY LIMITED

CIN: L36910GJ2010PLC060064

209, Shree Balaji Paragon, B/s Rock Regency Hotel, Opp. Axis Bank, Nr. Circle - P,
C.G. Road, Ahmedabad-380009, Gujarat, India

E-mail: compliancebhakti@gmail.com Website: www.bhaktijewellery.com Ph.: 079-26421701

Date: 17th July, 2021

To,
The General Manager- Listing,
The Corporate Relationship Department,
The BSE Limited, P.J. Tower,
Dalal Street Fort, Mumbai - 400001

Dear Sir / Madam,

Subject: Initial Disclosure by Large Corporate

Ref.: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated Nov 26, 2018

Ref: Bhakti Gems and Jewellery Limited (Scrip Code: 540545)

With reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we hereby declare and confirm that, we are not falling under Large Corporate Category as on March 31, 2021, as per the framework and applicability criteria given under the aforesaid circular and therefore compliance under the aforesaid circular is not applicable to the Company.

Kindly acknowledge and take the same on your records.

Thanking You,

Yours Faithfully,

For, Bhakti Gems and Jewellery Limited

For, Bhakti Gems and Jewellery Limited

- 25/7/2021
Authorised Signatory / Director

Akshay Sevantilal Mehta
Managing Director
[DIN: 02986761]