



Declaration

I, Nivya Soni, Company Secretary & Compliance Officer, Uday Jewellery Industries Limited ('the Company'), do hereby confirm that the Company has initiated the process of obtaining the No Objection Certificate from the lending scheduled commercial banks/financial institutions/debenture trustees as required under Para A (2) (k) of Part I of SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 and it shall submit the same with the Exchange before the receipt of the No-objection letter from stock exchange in terms of Regulation 37(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For & on behalf of
Uday Jewellery Industries Limited**

Nivya Soni

**Nivya Soni
Company Secretary & Compliance Officer
Membership No.-A72578**



**Place: Hyderabad
Date: 25.09.2024**

Uday Jewellery Industries Limited
manufacturers • exporters • distributors