

Date: 16.06.2020

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400001

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - PC Jeweller Limited (NSE Scrip ID: PC Jeweller, BSE Scrip Code: 534809)

Sir/Mam,

With reference to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby confirm that I alongwith with persons acting in concert i.e. Shivani Gupta, have not made any encumbrance, directly or indirectly, on our shareholding in PC Jeweller Ltd. Kindly take note of the same.

Yours faithfully,



SACHIN GUPTA
Promoter Group

Copy to:

The Audit Committee / The Company Secretary
PC Jeweller Ltd.
C – 54, Preet Vihar, Vikas Marg, Delhi – 110 092