

Date: 05/04/2021

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Sub.: Annual disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: Scrip ID: PC Jeweller Scrip Code: 534809

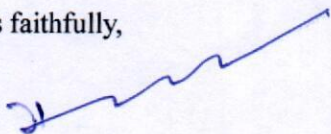
Dear Sir,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby confirm that I, alongwith with persons acting in concert (Pooja Garg and Balram Garg HUF) have not made any encumbrance, directly or indirectly, on our shareholding in PC Jeweller Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,



(BALRAM GARG)

Promoter

CC: Audit Committee
PC Jeweller Limited
C – 54, Preet Vihar, Vikas Marg,
Delhi – 110092