

## TO WHOMSOEVER IT MAY CONCERN

## CERTIFICATE

This is to certify that the contents submitted under Sr. No. 1 to Sr. No. 27 under the heading "Disclosure on website in terms of Listing Regulations" of Annexure II to be submitted by listed entity at the end of the financial year (for the whole financial year) of the Corporate Governance Report for the financial year 2023-2024, as uploaded on the website of the Company, are correct.

This certificate is issued on the basis of requirement of Corporate Governance Report to be submitted in XBRL Utility of BSE Limited / National Stock Exchange of India Limited.

For, RBZ Jewellers Limited Heli Akash Garala

Company Secretary & Compliance Officer Mem No. ACS49256

Date: 31.03.2024 Place: Ahmedabad