

Date: 24/07/2026

To,

1. Corporate Relation Department,
BSE Limited, Mumbai,
1st Floor, New Trading Ring, Routonda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400001
Scrip Code: 543518, Trading Symbol: Eighty
2. The Vice President
National Securities Depository Limited,
3rd – 7th Floor, Naman Chambers,
Plot C32, G - Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
3. The Vice President
Central Depository Services (India) Limited,
A Wing, 34/35 Floor, Marathon Futurex,
Mafatlal Mill Compounds, N M Joshi Marg,
Lower Parel (East), Mumbai – 400013

Dear Sir/Madam,

Sub: Submissions of certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

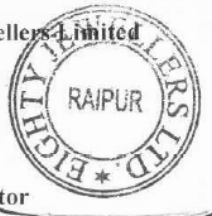
In compliances with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we would like to inform you that the Company has received Certificate from M/s. Bigshares India Private Limited, Registrar and Share Transfer Agent relating to Rematerialization/Dematerialization of Shares during the quarter ended June 30, 2026 which is self-explanatory.

You are requested to take note of the above information under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018.

Thanking You,
Yours Faithfully,

For, Eighty Jewellers Limited

Nikesh Bardia
Managing Director



Encl: As stated above

Ref No. BSS/74(5)

Date: 13/07/2026

EIGHTY JEWELLERS LIMITED
A.T. PALACE, KOTWALI CHOWK
SADAR BAZAR
RAIPUR
CHHATTISGARH MUMBAI - 492001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 30th June 2026.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
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