

Date: 12/01/2017

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 - 400051

**Sub.: Extension of validity period of MOU dated January 17, 2013 regarding appointment of
Karvy Computershare Private Limited as Registrar & Transfer Agent**

Ref.: PC Jeweller Limited (Scrip Code: 534809, Symbol: PCJEWELLER)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that yesterday PC Jeweller Limited ("**the Company**") and Karvy Computershare Private Limited ("**Karvy**") have agreed to extend the validity period of their existing **Memorandum of Understanding** dated January 17, 2013, regarding Karvy's appointment as Registrar & Transfer Agent, with effect from December 27, 2016 till further notice, on the same terms/conditions with revised fee structure.

This is for your information and record.

Thanking you.

Your's sincerely,

For PC Jeweller Limited


(SANJEEV BHATIA)
Chief Financial Officer



PC Jeweller Limited

REGD. & CORPORATE OFF: C - 54, PREET VIHAR, VIKAS MARG, DELHI - 110 092 PH: 011 - 49714971 FAX : 011 - 49714972

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