

21st April 2023

To,
Listing Compliances,
BSE Limited
P.J. Towers,
Fort, Mumbai – 400 001.

Scrip Code : 531137
Scrip Id : GEMSI

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on 31st March 2023

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that all activities in relation to share transfer facility for the year ended on 31st March 2023 are maintained by the Company's Share Transfer Agent.

You are requested to take the above information on record.

Thanking you.

For Gemstone Investments Limited

MANALI
KIRIT
BHUVA

Digitally signed by
MANALI KIRIT
BHUVA
Date: 2023.04.21
14:56:13 +05'30'

Manali Bhuva
Director
DIN: 01818201

Encl: As mentioned above

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2023

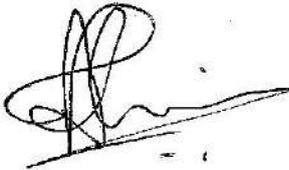
[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

For Gemstone Investments Ltd



(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.



(AUTHORISED SIGNATORY)