

17th July, 2017

To,
Listing Compliances,
BSE Limited,
P.J. Towers,
Fort,
Mumbai - 400001.

Scrip code: 531137;
Scrip Id: GEMSI;

Ref: Email received from BSE dated 17th July, 2017;

Sub.: Non - Applicability of Corporate Governance as on 30th June, 2017.

Dear Sir/Ma'am,

This letter is in continuation to the Non Applicability Letter submitted with respect to the Corporate Governance on 7th July, 2017.

As on 31st March, 2017 the paid up share capital of the company is **Rs.7,47,50,000/- (Rupees Seven Crore Forty Seven Lakh Fifty Thousand Only)** which does not exceeds Rs. 10 Crores, limit and the Net Worth of the Company is **Rs.22,85,19,814.54 (Rupees Twenty Two Crore Eighty Five Lakh Nineteen Thousand Eight Hundred Fourteen And Fifty Four Paisa)** which does not crosses Rs. 25 Crores limit as prescribed under the Regulation of LODR.

Under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, compliance with corporate governance provisions as specified in Regulations 17 to 27 is not applicable to the Company.

In light of the above, the Company is not required to file the corporate governance report for the quarter ended 30th June, 2017.

Kindly take the same on record.

Thanking you.

For Gemstone Investments Limited

hara us

Dhara Brahmhatt
Managing Director
DIN: 06433270



GEMSTONE INVESTMENTS LIMITED

CIN: L65990MH1994PLC081749

Registered Office: 502-B, Padmavati Heights, 5th Floor, Shradhdhanand Road Ext., Vile Parle (East), Mumbai - 400 057

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