

GEMSTONE

GEMSTONE INVESTMENTS LTD.

15th April, 2016.

To,
The Deputy Manager
(Listing – CRD)
The BSE Limited
P J Tower, Dalal Street,
Mumbai-400001.

**Sub.: Non – Applicability of Corporate Governance Report for quarter ended on
31.03.2016**

Scrip code: 531137; Scrip Id: GEMSI

Dear Sir,

Pursuant to 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 and Regulation 46(2) clause (b) to (i) and para C, D and E of Schedule V is **not applicable** to our Company as the paid up equity share capital **does not exceed** Rs. 10 crores and net worth Rs. 25 crores respectively.

Therefore, with respect to above provisions and Regulation 27(2)(a) report on Corporate Governance is not applicable.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Gemstone Investments Limited




Dhara Brahmbhatt
Managing Director & Compliance Officer
DIN: 06433270

GEMSTONE INVESTMENTS LIMITED
CIN: L65990MH1994PLC081749

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