SHIKHA KAPASI

B-607, Arihant Building, Sudha Park, Opposite Shanti Park, Ghatkopar (East), Mumbai: 400 077.

20th October, 2015

To,
The Board of Directors
GEMSTONE INVESTMENTS LIMITED
Room No. 105, 1st Floor,
Shraddhanand Building,
274 Samuel Street,
Masjid Bunder
Mumbai – 400 003

Notice of Resignation

Due to some unavoidable circumstances, I hereby tender my resignation from the Board of Directors of your company with immediate effect.

You are requested to please arrange for filing of necessary e-forms with the Registrar of Companies to that effect.

Thanking You,

Yours faithfully,

Shikha Kapasi

DIN: 02945670