

GEMSTONE

GEMSTONE INVESTMENTS LTD

29th October, 2020

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

Scrip Code : 531137
Scrip Id : GEMSI

Subject: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020.

Dear Sir/Madam,

Please find the enclosed herewith Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by a Practicing Company Secretary for the half year ended on 30th September, 2020.

Kindly take the above information on your records.

Thanking you.

For Gemstone Investments Limited



Jayesh Ahire
Company Secretary & Compliance Officer
Membership No.: A29775



GEMSTONE INVESTMENTS LIMITED
CIN: L65990MH1994PLC081749

Regd. office: 502-B, Padmavati Heights, 5th Floor, Shradhanand Road Ext., Vile Parle (East), Mumbai – 400057.
Tel: 07208992060 Email: gemstoneltd@gmail.com website: www.gemstoneltd.com



SHIVANI TIWARI

COMPANY SECRETARIES

Add:- C 2, Kamlesh Apartment, Parsi Panchayat Road, Opp. Sona Udyog, Andheri (East), Mumbai - 400069.
Contact No:- +91 91675 93322 / +91 91376 56767, Email Id:- shivanitiwari06@gmail.com

To,

The Board of Directors

Gemstone Investments Limited

502 – B, Padmavati Heights,

5th Floor, Shraddhanand Road Ext,

Vile Parle (E), Mumbai – 400 057.

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gemstone Investments Limited** maintained by **Link Intime India Pvt. Ltd.**, its Registrar and Share Transfer Agents, pertaining to transfer of equity Shares of the Company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- The Company had not received any request relating to Share/Debenture Certificate(s) for transfer, sub-division, renewal or consolidation during the period from **1st April, 2020 to 30th September, 2020**.
- As per the records made available to us, there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from **1st April, 2020 to 30th September, 2020**.



CS. Shivani Tiwari
Company Secretaries

C. P. No: 22891

Mem. No: 54854

UDIN: A054854B001080934

Date: 28th October, 2020

Place: Mumbai