

22nd January, 2020

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code : 531137
Scrip Id : GEMSI

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2019.

Dear Sir/Madam,

We are herewith enclosing the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2019 in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31-12-2002 as amended by Circular No. CIR/MRD/DP/30/2010 dated 06-09-2010 issued by Securities & Exchange Board of India (SEBI).

Kindly take the above on record.

Thanking you.

For Gemstone Investments Limited


Dhara Brahmbhatt
Managing Director
DIN: 06433270



NEELAM AHIRE

B.Com. A.C.S. L.L.B.



To,
The Board of Directors,
Gemstone Investments Limited,
502-B, Padmavati Heights,
5th Floor, Shraddhanand Road Ext,
Vile Parle (E), Mumbai – 400 057.

CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained by **Gemstone Investments Limited** ("the Company") and **Sharex Dynamic (India) Pvt. Ltd.**, its Registrar and Share Transfer Agents for issuing this certificate, in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and the Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended **31st December, 2019**.



Neelam Ahire
Practicing Company Secretary
C. P. No: 18915
Mem. No: 44679

Date: 21st January, 2020
Place: Thane

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B.Com. A.C.S. L.L.B.



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st December, 2019				
2.	ISIN	INE503D01027				
3.	Face Value	Re. 1 /- each				
4.	Name of the Company	Gemstone Investments Limited				
5.	Registered Office of the Company	502-B, Padmavati Heights, 5 th Floor, Shraddhanand Road Ext, Vile Parle (East), Mumbai – 400 057.				
6.	Correspondence Address	Same as above				
7.	Telephone & Fax No	+91 7208992060				
8.	Email Address	gemstoneltd@gmail.com				
9.	Website	www.gemstoneltd.com				
10.	Name of the Stock Exchange where the Company's securities are listed	BSE Limited				
		Number of Shares			% of total Issued Capital	
11.	Issued Capital	74750000			100.00	
12.	Listed Capital (Exchange wise) (as per Company records)	74750000			100.00	
13.	Held in Dematerialized form in NSDL	17639402			23.60	
14.	Held in Dematerialized form in CDSL	56610748			75.73	
15.	Physical	499850			0.67	
16.	Total No. of Shares (13+14+15)	74750000			100.00	
17.	Reasons for difference, if any between (11&12), (11&16), (12&16)	No Difference				
18.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars ***	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)
-	-	-	-	-	-	-
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
19.	Register of Members is updated (Yes/No)			Yes		
	If not updated up to which date			Not Applicable		
20.	Reference of previous quarter with regards to excess dematerialized shares if any			NIL		
21.	Has the Company resolved the matter in point No. 19 above in the current quarter? If not reason why?			Not Applicable		
22.	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21days with the reasons for delay:					
Total No. of Demat request			No. of Requests	No. of Shares		Reasons for Delay
Confirmed after 21 days			Nil	Nil		Not Applicable
Pending for more than 21 days			Nil	Nil		Not Applicable

Add: B/202, Regal CHS, Near Indira Gandhi Hospital, Poonam Sagar Complex, Mira Road (E), Thane – 401107.
email: csneelamahire@gmail.com | Mob: +91 9920100910



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23.	Name, Telephone & Fax No. of Compliance Officer of the Company	<p>As on 30th September, 2019:</p> <p>CS. Arpita Mittal Company Secretary & Compliance Officer Tel no: +91 7208992060 (CS Arpita Mittal resigned from the post of Company Secretary w.e.f. 30th October, 2019)</p> <p>Interim Compliance Officer: Mrs. Dhara Brahmhatt Tel no: +91 7208992060 (Mrs. Dhara Brahmhatt was appointed as an Interim Compliance Officer w.e.f. 31st October, 2019 till 3rd December, 2019)</p> <p>Present: CS. Richa Shah Company Secretary & Compliance Officer Tel no: +91 7208992060 (CS Richa Shah was appointed as Company Secretary & Compliance Officer w.e.f. 3rd December, 2019)</p>
24.	Name, Address, Tel & Reg. No. of PCS	<p>Neelam Ahire Practicing Company Secretary B/202, Regal CHS, Near Indira Gandhi Hospital, Poonam Sagar Complex, Mira Road (East), Thane – 401 107. Tel: 9920100910 C. P. No: 18915 Mem. No: 44679</p>
25.	Appointment of common agency for share registry work. If yes, name & address:	<p>Yes Sharex Dynamic (India) Pvt. Ltd. Unit-1, Luthra Industrial Premises, 1st Floor, 44 - E, M Vasanti Marg, Safed Pool, Andheri-Kurla Road, Andheri (East), Mumbai – 400 072. Tel No. : 022-28515606 Email Id : support@sharexindia.com Website: www.sharexindia.com</p>
26.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	Not Applicable

UDIN: A044679B000087354



Neelam Ahire
Practicing Company Secretary
C. P. No: 18915
Mem. No: 44679

Date: 21st January, 2020
Place: Thane

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