

GEMSTONE

GEMSTONE INVESTMENTS LTD

30th July, 2020

To,
Listing Compliances
BSE Ltd,
P. J. Towers,
Fort,
Mumbai – 400 001.

Scrip Code : 531137
Scrip Id : GEMSI

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2020.

Dear Sir/Madam,

Please find the attached enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2020 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
Sd/-
Dhara Brahmbhatt
Managing Director
DIN: 06433270

Encl: As above

GEMSTONE INVESTMENTS LIMITED

CIN: L65990MH1994PLC081749

Regd. office: 502-B, Padmavati Heights, 5th Floor, Shraddhanand Road Ext., Vile Parle (East), Mumbai – 400057.

Tel: 07208992060

Email: gemstoneltd@gmail.com

website: www.gemstoneltd.com

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 **30th June, 2020**.



Neelam Ahire

Practicing Company Secretary

C. P. No: 18915

Mem. No: 44679

Date: 30th July, 2020

Place: Thane

NEELAM AHIRE

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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30 th June, 2020				
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 CDSL	56651601		75.79		
14.	Held in Dematerialized form in NSDL	17598549		23.54		
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				
	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. 20 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:					

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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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
23.	Name, Telephone & Fax No. of Compliance Officer of the Company	Ms. Richa Shah Company Secretary & Compliance Officer Tel no: +91 7208992060	
24.	Name, Address, Tel & Reg. No. of Practicing Company Secretary	Mrs. Neelam Ahire Practicing Company Secretary B/202, Regal CHS, Near Indira Gandhi Hospital, Poonam Sagar Complex, Mira Road (E), Thane – 401107. Tel no: +91 9920100910 C. P. No: 18915 Mem. No: 44679	
25.	Appointment of common agency for share registry work. If yes, name & address:	Yes Sharex Dynamic (India) Pvt. Ltd. C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. Tel No. : 022-28515606 Email Id: support@sharexindia.com Website: www.sharexindia.com	
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: A044679B000532672



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

Date: 30th July, 2020
Place: Thane