

GEMSTONE

GEMSTONE INVESTMENTS LTD

29th January 2022

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 on 31st December 2021.

Dear Sir/Madam,

Please find the attached enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on 31st December 2021 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).

You are requested to take above cited information on record.

Thanking you,

For Gemstone Investments Limited


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



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

JCA & Co.

Company Secretaries Firm

Office No. 23 Ground Floor, Swayambhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,
Mumbai – 400066

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 **Link Intime 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 on **31st December 2021**.

M/s JCA & Co.
Company Secretaries

Chirag Jain

Chirag Jain
Partner
Membership No. F11127
CP No. 13687
UDIN No.: F011127C002325835



Date: 28th January, 2022
Place: Mumbai

JCA & Co.

Company Secretaries Firm

Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,
Mumbai – 400066

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st December, 2021					
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	57993894				77.58	
14.	Held in Dematerialized form in NSDL	16256256				21.75	
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 pending from SE (specify Names)	Approval from SE
-	-	-	-	-	-	-	-
*** 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:						



JCA & Co.

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Mumbai – 400066

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	Jayesh Ahire Company Secretary & Compliance Officer Tel No.: +91 72089 92060	
24.	Name, Address, Tel & Reg. No. of Practicing Company Secretary	M/s. JCA & Co. Company Secretaries Chirag Jain (Partner) Add: Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East Tel no: +91 98928 46438 C. P. No: 13687 Mem. No: F11127	
25.	Appointment of common agency for share registry work. If yes, name & address:	Yes Link Intime India Pvt. Ltd. Add: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. Tel No.: 022 - 49186270 Email Id: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in	
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	

M/s JCA & Co.
Company Secretaries

Chirag Jain

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Partner
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Date: 28th January, 2022
Place: Mumbai