

24th October, 2018

To,
Listing compliances
BSE Limited
P.J. Tower,
Fort,
Mumbai-400 001.

Scrip Code: 531137; Scrip ID: GEMSI.

Sub: Certificate under regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half Year ended 30th September, 2018.

Dear Sir/ Ma'am,

Please find the attached herewith Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018 obtained from Practicing Company Secretary.

Please take the above mentioned document on your records.

Thanking You,

For Gemstone Investments Limited



Dhara Brahmbhatt
Managing Director
DIN: 06433270



GEMSTONE INVESTMENTS LIMITED

CIN: L65990MH1994PLC081749

Regd Office: 502-B, Padmavati Heights, 5th Floor, Shraddhanand Road Ext., Vile Parle (East), Mumbai – 400 057.
Tel: 07208992060. Email: gemstoneltd@gmail.com Website: www.gemstoneltd.com

TRUSHA D SHAH

Practising Company Secretary

704, Prathamesh Pooja CHS,
Kastur Park, Shimpoli,
Borivali (W),
Mumbai - 400092

trushahcs@gmail.com
+91 9699289280

To,
The Board of Directors,
Gemstone Investments Limited,
502-B, Padmavati Heights, 5th Floor,
Shraddhanand Road Ext, Vile Parle (E),
Mumbai - 400057.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

I have examined documents for Share Transfer relating to **Gemstone Investments Limited** maintained by **Sharex Dynamic (India) Private Limited**, pertaining to transfer of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015. Based on the information provided by the Company and RTA, I hereby certify that during the half year ended on 30th September 2018:

A] The Company has not received any request relating to the transfer of Shares/Debentures.

B] There are no requests for duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1st April, 2018 to 30th September, 2018.


Trusha D. Shah
Practising Company Secretary
M No. A41022
COP No. 19908

Place: Mumbai
Date: 24th October, 2018

