

GEMSTONE

GEMSTONE INVESTMENTS LTD

May 26, 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 31st March, 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 31st March, 2020.

Kindly take the above information on your records.

Thanking you.

For Gemstone Investments Limited

Sd/-

Dhara Brahmhatt

Managing Director

DIN: 06433270

GEMSTONE INVESTMENTS LIMITED

CIN: L65990MH1994PLC081749

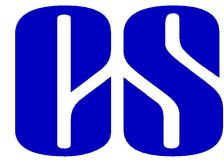
Regd. office: 502-B, Padmavati Heights, 5th Floor, Shradhanand Road Ext., Vile Parle (East), Mumbai – 400057.
Tel: 07208992060

Email: gemstoneltd@gmail.com

website: www.gemstoneltd.com

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 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gemstone Investments Limited** maintained by **Sharex Dynamic (India) Pvt. Ltd.**, its Registrar and Share Transfer Agents, pertaining to transfer of equity Shares of the Company for the period from **1st October, 2019 to 31st March, 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 October, 2019 to 31st March, 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 October, 2019 to 31st March, 2020**.



Neelam Ahire

Practising Company Secretary

C. P. No: 18915

M. No: 44679

UDIN: A044679B000283346

Date: May 26, 2020

Place: Thane