

GEMSTONE

GEMSTONE INVESTMENTS LTD

29th April 2022

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 year ended on 31st March 2022.

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 year ended on 31st March 2022.

Kindly take the above cited information on your records.

Thanking you,

For Gemstone Investments Limited



Jayesh Ahire
Company Secretary & Compliance Officer
Membership No. A29775

GEMSTONE INVESTMENTS LIMITED
CIN: L65990MH1994PLC081749

Regd. office: 504, A wing New Prabhat SRA CHS LTD, Chikuwadi, Western Express Highway Andheri (East) 400099
Tel: 07208992060 Email: gemstoneltd@gmail.com website: www.gemstoneltd.com

Cell: 9892846438

Email: CHIRAGKCHHABRA@GMAIL.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

504, A wing New Prabhat SRA CHS LTD,
Chikuwadi, Western Express Highway,
Andheri (East) 400099.

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gemstone Investments Limited** (CIN: L65990MH1994PLC081749) maintained by **Link Intime India Pvt. Ltd.**, its Registrar and Share Transfer Agents, pertaining to transfer of equity Shares of the Company for the period from **1st April, 2021 to 31st March, 2022** 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 April, 2021 to 31st March, 2022.**
- 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 April, 2021 to 31st March, 2022.**

For M/s. JCA & Co.

Company Secretaries



Chirag Jain

Partner

Membership No. F11127

CP No. 13687

UDIN: F011127D000235307

Date: 29/04/2022

Place: Mumbai