## 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 31<sup>st</sup> 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 31<sup>st</sup> March 2022.

Kindly take the above cited information on your records.

Thanking you,

For Gemstone Investments Limited



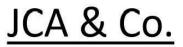
Company Secretary & Compliance Officer Membership No. A29775

> 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



## Company Secretaries Firm

Office No. 23 Ground Floor, Swaymbhu 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.

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

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

