GEMSTONE

GEMSTONE INVESTMENTS LTD

October 29, 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 September 30, 2022.

Dear Sir/Madam,

Please find the attached enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2022 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

CHANDRAVADAN BRAHMBHATT BRAHMBHATT

Digitally signed by DHARA Date: 2022.10.29 16:51:48 +05'30'

Dhara Brahmbhatt Managing Director DIN: 06433270

Encl: As above





H-302, A-wing, Sujata Shopping Centre, Navghar Road, Bhayander East, Thane-401105

Phone No: 7208558932/9967045978 E-mail: csnikitakedia@gmail.com

October 29, 2022

To,
The Board of Directors,
Gemstone Investments Limited
Flat 504, A wing New Prabhat SRA CHS LTD,
Western Express Highway, Andheri East,
Mumbai City 400099.

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 **September 30, 2022.**

For N K M Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]

Nikita Digitally signed by Nikita Muraril Murarilal Kedia Date: 2022.10.29 al Kedia 10.42:36 +07'00'

Nikita Kedia Proprietor Membership No: A54970

CP No.: 20414

UDIN: A054970D001395111 Peer review no. 2470/2022

Place: Mumbai

Date: 29th October, 2022





H-302, A-wing, Sujata Shopping Centre, Navghar Road, Bhayander East, Thane-401105

Phone No: 7208558932/9967045978 E-mail: <u>csnikitakedia@gmail.com</u>

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

	For Quarter Ended			September 30, 2022						
2.	ISIN				INE503D01027					
3.	Face Value				Re. 1/- each					
4.	Name of the Company				Gemstone Investments Limited					
5.	Registered Office of the Company					Flat 504, A wing New Prabhat SRA CHS LTD,				
								oress	Highway, And	lheri East
							400099.			
6.	Correspondence Address					s abov				
7.	Telephone & Fax No)89920				
8.	Email Address						<u>gmail.com</u>			
9.	Website						<u>neltd.com</u>			
10.			tock Exchange	where the	BSE Li	mited				
	Compa	ny's securit	ies are listed							
					Numl	per of	Shares	% (of total Issued	Capital
11.	Issued	Capital				74750000		100.00		
12.	Listed	Capital	Exchange wis	e) (as per						
		ny records)	_		74750000			100.00		
13.			ized form in CD		55767166				74.60	
14.			ized form in NS	DL		1	8483984			24.73
15.	Physic					498850			0.67	
16.			s (13+14+15)				4750000			100.00
17.			nce, if any betw	een (11&12),	No Diff	erence				
		6), (12&16)								
	Certifying the details of changes in share capital during the quarter under consideration as po									
			tails of changes	s in share cap	oital dur	ing th	e quarter	unde	r consideratio	n as per
Dout	Table	below:								n as per
Parti		below: No. of	Applied/Not	Listed on	Wheth	er	Whether		In-principal	
	Table	below:	Applied/Not Applied for	Listed on Stock	Wheth	er ed	Whether		In-principal Approval	pending
	Table	below: No. of	Applied/Not	Listed on Stock Exchange	Wheth	er ed	Whether		In-principal Approval from SE	
	Table	below: No. of	Applied/Not Applied for	Listed on Stock Exchange (specify	Wheth	er ed	Whether		In-principal Approval	pending
	Table	below: No. of	Applied/Not Applied for	Listed on Stock Exchange	Wheth	er ed	Whether		In-principal Approval from SE	pending
***	Table iculars	below: No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (specify Names)	Whether intimate to CDS	er ed L	Whether intimated NSDL	l to	In-principal Approval from SE Names)	pending (specify
- ***	Table iculars	No. of Shares - Bonus, Pre	Applied/Not Applied for Listing - ferential Issue,	Listed on Stock Exchange (specify Names)	Whether intimate to CDS	er ed L	Whether intimated NSDL	l to	In-principal Approval from SE Names)	pending (specify
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- ***	Rights, eiture, A	below: No. of Shares - Bonus, Preny other (to er of Membe	Applied/Not Applied for Listing - eferential Issue, specify). ers is updated (Y	Listed on Stock Exchange (specify Names)	Whether intimate to CDS	er ed L	Whether intimated NSDL	l to Buyba	In-principal Approval from SE Names)	pending (specify
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- *** Forfe	Rights, eiture, A Registe If not u Refere	No. of Shares - Bonus, Preny other (to er of Member updated up to nce of previous present the state of the s	Applied/Not Applied for Listing - eferential Issue, specify). ers is updated (Y o which date vious quarter w	Listed on Stock Exchange (specify Names) - ESOPs, Ama	Whether intimate to CDS	er red L	Whether intimated NSDL	l to Buyba	In-principal Approval from SE Names)	pending (specify
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- *** Forfe 19. 20.	Rights, siture, A Register demated Has the above of the state of the s	Bonus, Premy other (to be ref Member of Member of preventialized share reason why?	Applied/Not Applied for Listing - eferential Issue, specify). ers is updated (Y o which date vious quarter w res, if any. resolved the n t quarter?	Listed on Stock Exchange (specify Names) - ESOPs, Ama es/No) with regards to matter in point	whether intimate to CDS	Yes Not NIL	Whether intimated NSDL	l to Buyba	In-principal Approval from SE Names) - ack, Capital R	pending (specify
- *** Forfe 19.	Rights, citure, A Register If not u Reference demander Has the above If not u Mention	Bonus, Preny other (to er of Member erialized share company in the current reason why?	Applied/Not Applied for Listing - eferential Issue, specify). ers is updated (Y o which date vious quarter w res, if any. resolved the m t quarter?	Listed on Stock Exchange (specify Names) - ESOPs, Ama es/No) with regards to natter in poin	whether intimate to CDS	Yes Not NIL	Whether intimated NSDL	l to Buyba	In-principal Approval from SE Names) - ack, Capital R	pending (specify
- *** Forfe 19. 20. 21.	Rights, eiture, A Register If not u Referedemate Has the above of the second tentor of the se	Bonus, Preny other (to er of Member predated up to erialized share Company in the current reason why?	Applied/Not Applied for Listing - ferential Issue, specify). ers is updated (Y o which date vious quarter wees, if any. resolved the next quarter? no. of requests in the reasons for	Listed on Stock Exchange (specify Names) - ESOPs, Ama es/No) with regards to natter in point if any confirm delay:	whethe intimat to CDS - algamatic o excess to No. 20 ded after	Yes Not NII Not 21 day	Whether intimated NSDL	Buyba	In-principal Approval from SE Names) - ack, Capital R	pending (specify Reduction
- *** Forfe 19. 20. 21.	Rights, siture, A Registed Has the above of Mention beyond	Bonus, Preny other (to er of Member pdated up to er of preverialized share Company in the current reason why? on the total if 21days with Demat requirements of the company of the total if 21days with Demat requirements.	Applied/Not Applied for Listing - ferential Issue, specify). ers is updated (Y o which date vious quarter wees, if any. resolved the next quarter? no. of requests in the reasons for	Listed on Stock Exchange (specify Names) ESOPs, Ama es/No) with regards to the state in point of the state of the sta	whether intimate to CDS	Yes Not Not 21 day	Whether intimated NSDL	Buyba	In-principal Approval from SE Names) - ack, Capital R no. of requests	pending (specify Reduction
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N K M & ASSOCIATES PRACTICING COMPANY SECRETARY



H-302, A-wing, Sujata Shopping Centre, Navghar Road, Bhayander East, Thane-401105

Phone No: 7208558932/9967045978 E-mail: <u>csnikitakedia@gmail.com</u>

23.	Name, Telephone & Fax No. of Compliance Officer of the Company	CS Jayesh Ahire Company Secretary & Compliance Officer Tel No.: +91 72089 92060
24.	Name, Address, Tel & Reg. No. of Practicing Company Secretary	N K M & Associates Nikita Kedia CP No.: 20414 Add: H-302, A-wing, Sujata Shopping Centre, Navghar Road, Bhayander East, Thane-401105. Ph No.: 7208558932 Email ID: csnikitakedia@gmail.com
25.	Appointment of common agency for share registry work. If yes, name & address:	~ ~
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

For N K M Associates [Company Secretary] [Firm Registration No. I2018MH1812700]

Nikita Digitally signed by Nikita
Muraril Murarilal Kedia Date; 2022.10.29
al Kedia 10:43:20+07'00'

Nikita Kedia Proprietor

Membership No: A54970

CP No.: 20414

UDIN: A054970D001395111 Peer review no. 2470/2022

Place: Mumbai

Date: 29th October, 2022