GEMSTONE INVESTMENTS LTD.

GEMSTONE

March 3, 2022

To Listing Compliances **BSE Limited,** P. J. Towers, Dalal Street, Mumbai – 400 001.

Scrip Code : 531137 Scrip Id : GEMSI

Subject: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors, in their meeting held on March 03, 2022, have approved to shift the existing registered office of the company from 502-B, Padmavati Heights, 5th Floor, Shraddhanand Road Ext, Vile Parle (East), Mumbai, 400057 to 504, A wing New Prabhat SRA CHS LTD, Chikuwadi, Western Express Highway Andheri (East) 400099 with effect from March 03, 2022.

Kindly take the above on record.

For Gemstone Investments Limited

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Manali Bhuva Chairman DIN: 01818201

