GEMSTONE

GEMSTONE INVESTMENTS LTD

20th October, 2020

To, Listing Compliances BSE Ltd, P. J. Towers, Fort, Mumbai – 400 001.

Scrip code

:531137

Scrip Id

: GEMSI

Subject: Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate issued in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30^{th} September, 2020.

You are requested to take the above information on your record.

For Gemstone Investments Limited

Jayesh Ahire

Company Secretary & Compliance Officer

Membership No. A29775

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Gemstone Investments Ltd has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INROOO004058 for the Half Year ended 30-09-2020.

Yours Truly,

For Gemstone Investments Ltd

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

Signature valid

Digitally signed by B N Ram krishnan Date: 2020.10.08.09:11.15 05:30 Reason: Compliance Location: Mumbai

(AUTHORISED SIGNATORY)