GEMSTONE

GEMSTONE INVESTMENTS LTD

21st April, 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 31st March, 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 31st March, 2020

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

For Gemstone Investments Limited

Sd/-

Dhara Brahmbhatt Managing Director DIN: 06433270

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020

[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. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

YoursTruly,

For Gemstone Investments Ltd

Rida.

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

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(AUTHORISED SIGNATORY)