GEMSTONE

GEMSTONE INVESTMENTS LTD

14th April, 2021

To, Listing Compliances

BSE Ltd, P. J. Towers, Fort,

rort,

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 31st March, 2021

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 31st March, 2021.

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 31-03-2021

[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. INRO00004058 for the Half Year ended 31-03-2021.

YoursTruly,

For Gemstone Investments Ltd

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

(AUTHORISED SIGNATORY)