

26th April 2023

To,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code : 531137
Scrip Id : GEMSI

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended as on 31st March 2023.

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, enclosed herewith certificate received from M/s. N K M & Associates, Practicing Company Secretary for the year ended as on 31st March 2023.

Kindly take the above cited information on your records.

Thanking you.

For Gemstone Investments Limited

Manali Bhuva
Director
DIN.: 01818201

Encl: As above



The Board of Directors

GEMSTONE INVESTMENTS LIMITED

[CIN: L65990MH1994PLC081749]

Office No A/301, Shubham Centre A Building CHS,
Cardinal Gracious Road, Andheri (East),
Mumbai-400099

Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2023

We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents made available to us by **Link Intime India Private Limited**, Registrar and Share Transfer Agent of **GEMSTONE INVESTMENTS LIMITED** (hereinafter referred to as "Company") for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 for the period from April 01, 2022 to March 31, 2023 and based on the examination of such information provided as above, we hereby certify that;

- a) In relation to the year period from April 01, 2022 to March 31, 2023, there were no requests received for transfers/ transmission/ transposition/name deletion /sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- b) Any other information: Nil

For NKM & Associates

Company Secretary

[Firm Registration No. I2018MH1812700]

Nikita Digitally signed
by Nikita
Muraril Kedia
Date:
2023.04.26
14:54:36 +05'30'
Muraril
al Kedia

Nikita Kedia

Proprietor

Membership No.: A54970

COP No.: 20414

PR No. 2470/2022

Place: Mumbai

Date: April 26, 2023

UDIN: A054970E000197189