

20th July 2023

To,
Listing Department,
BSE Limited
P.J. Towers, Fort,
Mumbai – 400 001.

Scrip Code : 531137
Scrip Id : GEMSI

Sub: **Certificate for Non-applicability of Corporate Governance Report for the quarter ended on 30th June 2023.**

Dear Sir/Madam,

This is to inform to the exchange that, the paid-up equity shares capital and net worth of the Company as on 31st March 2023 are Rs. 7,47,50,000/- (Rupees Seven Crore Forty-Seven Lakh Fifty Thousand Only) and Rs. 24,05,31,848/- (Rupees Twenty-Four Crore Five Lakh Thirty-One Thousand Eight Hundred and Forty-Eight) respectively.

Therefore, provisions of regulation 27(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are not applicable to the company.

The company undertakes to comply with the regulations within six months of the date on which the provisions become applicable.

Kindly take the above cited information on your records.

Thanking You,

For Gemstone Investments Limited

Manali Bhuva
Director
DIN: 01818201