

GEMSTONE INVESTMENTS LTD

Date: 17th October 2023

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

Script Code: GEMSI Scrip Code: 531137

<u>Sub: Non-Applicability of Regulation 27(2) SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015 for the quarter ended 30th September 2023.

Dear Sir/Madam.

With reference to the above cited subject, we hereby inform to the exchange that –

1. Paid up equity share capital of Gemstone Investments Limited ("the Company") as on 31st March 2023 is Rs. 7,47,50,000/- (Rupees Seven Crores Forty-Seven Lakhs and Fifty Thousand Only);

and

2. The net worth as on the date stood at INR 24,05,31,848/- (Rupees Twenty-Four Crores Five Lakhs Thirty One Thousand Eight Hundred and Forty Eight Only).

Therefore, filing of Corporate Governance Report as on 30th September 2023 is not applicable to the Company.

Further, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company.

This is for your information and records.

Thanking You,

For and on behalf of Gemstone Investments Limited

Sudhakar Bhagawatlal Gandhi Managing Director DIN: 09210342