

GEMSTONE

GEMSTONE INVESTMENTS LTD

12th April 2023

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

Scrip Code : 531137
Scrip Id : GEMSI

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March 2023.

Dear Sir/Madam,

We are enclosing herewith the certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2023, as received from M/s. Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking You,

For Gemstone Investments Limited

Manali Bhuva
Director
DIN: 01818201

GEMSTONE INVESTMENTS LIMITED
CIN: L65990MH1994PLC081749

Regd. office: Office No A/301, Shubham Centre A Building CHS, Cardinal Gracious Road, Andheri (East), Mumbai, Maharashtra, 400093.
Tel: 07208992060 **Email:** gemstoneltd@gmail.com **website:** www.gemstoneltd.com

Date : 05-04-2023

To,
The Compliance Officer/ Company Secretary
GEMSTONE INVESTMENTS LTD
504, A WING NEW PRABHAT SRA CHS LTD,
CHIKUWADI,
WESTERN EXPRESS HIGHWAY,
ANDHERI (EAST) 400099.
MUMBAI
PINCODE : 400099

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.