

10th January 2024

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 SEBI (Depositories and Participants) Regulations, 2018 in respect of Equity Shares of the Company for the quarter ended 31st December 2023.

Dear Sir/ Madam,

Please find enclosed herewith a confirmation certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by M/s. Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, in respect of Equity Shares of the Company for the period from 01st October 2023 to 31st December 2023.

The above is submitted for your kind records.

Thanking You,

For Gemstone Investments Limited

Sudhakar Bhagawatlal Gandhi
Managing Director
DIN: 09210342

CC:

- 1. National Securities Depository Limited**
4th Floor, 'A' Wing, Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai – 400013.
- 2. Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor, N.M. Joshi Marg,
Lower Parel (East), Mumbai – 400013.

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 : 04-01-2024

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 December 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.