

14th July, 2026

To,
Listing Department,
BSE Limited
P.J. Towers,
Fort, Mumbai 400001.

Scrip Code : 531137
Scrip Id : GEMSI

Subject: Certificate as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2026.

Dear Sir(s)/ Madam(s),

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018, please find enclosed copy of the certificate received from M/s. MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 30th June, 2026.

This is for your Information and Records.

Thanking You,

For Gemstone Investments Limited

Sudhakar Gandhi
Managing Director
DIN: 09210342

Encl: As above

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.

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufig.com

Date : 01-07-2026

To,
The Compliance Officer/ Company Secretary
GEMSTONE INVESTMENTS LTD
UNIT NO. 1212
12TH FLOOR OF KOSHA KOMMERCIAL KOMPLEX
SITUATED AT PODAR ROAD
MALAD (EAST)
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 30th June 2026, 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 **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry