

24th October, 2017

To,
Listing Compliance
BSE Limited
P.J Tower
Fort
Mumbai- 400 001.

Scrip Code: 531137

Scrip ID: GEMSI

Sub: Reconciliation of Share capital Audit certificate for the quarter ended on 30th September, 2017

Dear Sir/ Ma'am,

We are enclosing herewith certificate of Practicing Company Secretary for Reconciliation of Share capital Audit for the quarter ended on 30th September, 2017.

This Report is submitted under Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996 and vides SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and the Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

Please take this information on Record.

Thanking You,

For Gemstone Investments Limited

hara us
Dhara Brahmhatt
Managing Director
DIN: 06433270



24.	Name, Address, Tel & Reg. No. of PCS	M/s Mayank Arora & Co. PCS Mayank Arora Company Secretaries Add: Building No:14/A, 2 nd Floor, Chewul Wadi, Kolbat Lane, Kalbadevi Road, Marine Lines, Mumbai 400002 Tel No.022-66155006 C.P. No. 13609 M. No. A33328
25.	Appointment of common agency for share registry work. If yes, name & address:	Yes Sharex Dynamic (India) Pvt. Ltd. Unit-1, Luthra Ind. Premises, 1 st Floor, 44-E, M VasantiMarg, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai- 400 072. Tel No. : 022-28515606 Email Id : sharexindia@vsnl.com
26.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	NA

For Mayank Arora & Co.
Company Secretaries

Mayank Arora
Mayank Arora
C.P. No.: 13609.
M. No.: A33328



Date: 23/10/2017
Place: Mumbai.