

23rd April, 2021

To,
Listing Compliances
BSE Limited
P. J. Towers,
Fort,
Mumbai - 400 001.

Scrip Code : 531137
Scrip Id : GEMSI

Subject: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021.

Dear Sir/Madam,

Please find the enclosed herewith Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by a Practicing Company Secretary for the half year ended on 31st March, 2021.

Kindly take the above cited information on your records.

Thanking you,

For Gemstone Investments Limited

DHARA
CHANDRAVAD
AN
BRAHMBHATT

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DHARA
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BRAHMBHATT
Date: 2021.04.23
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Dhara Brahmbhatt
Managing Director
DIN: 06433270

GEMSTONE INVESTMENTS LIMITED
CIN: L65990MH1994PLC081749

Regd. office: 502-B, Padmavati Heights, 5th Floor, Shraddhanand Road Ext., Vile Parle (East), Mumbai – 400057.
Tel: 07208992060 **Email:** gemstoneltd@gmail.com **Website:** www.gemstoneltd.com

SHIVANI TIWARI

COMPANY SECRETARIES

Add:- C 4, Kashibai Park CHS LTD Green Park, Old Nagardas Cross Road, Near Govardhan Haveli, Andheri East, Mumbai - 400069.
Contact No:- +91 91675 93322 / +91 91376 56767, Email Id:- shivanitiwari06@gmail.com

To,
The Board of Directors
Gemstone Investments Limited
502 – B, Padmavati Heights,
5th Floor, Shraddhanand Road Ext,
Vile Parle (E), Mumbai – 400 057.

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gemstone Investments Limited** maintained by **Link Intime India Pvt. Ltd.**, its Registrar and Share Transfer Agents, pertaining to transfer of equity Shares of the Company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- The Company had not received any request relating to Share/Debenture Certificate(s) for transfer, sub-division, renewal or consolidation during the period from **1st October, 2020 to 31st March, 2021.**
- As per the records made available to us, there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from **1st October, 2020 to 31st March, 2021.**

SHIVANI
SHIVSHANK
AR TIWARI

Digitally signed by SHIVANI SHIVSHANK AR TIWARI
DN: cn=SHIVANI SHIVSHANK AR TIWARI, o=SHIVANI SHIVSHANK AR TIWARI, email=shivanitiwari06@gmail.com, c=IN
Date: 2021.04.21 12:11:48.92

Shivani Tiwari
Practicing Company Secretary
C. P. No: 22891
M. No: 54854
UDIN: A054854C000152226

Date: 21st April, 2021
Place: Mumbai