

# MAYANK ARORA & Co.

COMPANY SECRETARIES

BLDG NO. 14/A, 2<sup>ND</sup> FLOOR,  
CHEWUL WADI, KOLBAT LANE,  
KALBADEVI ROAD, MARINE LINES  
MUMBAI – 400 002  
INDIA

MOB: +91 9773398470  
+91 9324254455  
[MAYANKARORA17@GMAIL.COM](mailto:MAYANKARORA17@GMAIL.COM)  
[PCSMAYANK@GMAIL.COM](mailto:PCSMAYANK@GMAIL.COM)

To,  
The Board of Directors,  
Gemstone Investments Limited,  
502-B, Padmavati Heights, 5th Floor,  
Shraddhanand Road Ext, Vile Parle (E),  
Mumbai 400057

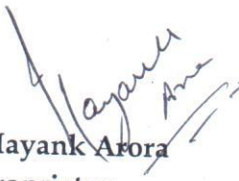
Certificate in terms of Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30<sup>th</sup> September, 2017

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to Gemstone Investments Limited maintained by Sharex Dynamic (India) Private Limited, its Registrar and Share Transfer Agents, pertaining to transfer of equity Shares of the Company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations entered into by Gemstone Investment Limited with BSE and based on the information provided by the Company, I hereby certify that the Company during half year ended on 30<sup>th</sup> September, 2017.

- The Company had not received any request relating to Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures, Sub division, Renewal, and Consolidation etc. 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 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017.

Thanking You,

For Mayank Arora & Co.  
Practicing Company Secretaries

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



Date: 14.10.2017  
Place: Mumbai