

GEMSTONE

GEMSTONE INVESTMENTS LTD

April 27, 2018

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir/Madam,

Scrip Code: 531137.

In compliance with the Regulation 55A of the SEBI (Depository and Participants) Regulations, we are herewith enclosing the copy of the Reconciliation of share Capital Audit Report issued by the Practicing Company Secretary for the quarter ended March 31, 2018.

Kindly take the above on record.

Thanking you.

For Gemstone Investments Limited

M. N. Bhuva
M. N. Bhuva
Manali Bhuva
Director
Encl: As above

MAYANK ARORA & Co.

COMPANY SECRETARIES

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

MOB: +91 9773398470
+91 9324254455
MAYANKARORA17@GMAIL.COM
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

I have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained by Gemstone Investments Limited and Sharex Dynamic (India) Pvt. Ltd., its Registrar and Share Transfer Agents for issuing this certificate, in accordance with the 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.

In my opinion and to the best of my knowledge and information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended 31st March, 2018.

For Mayank Arora & Co.
Company Secretaries


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



Date: 27/04/2018
Place: Mumbai.

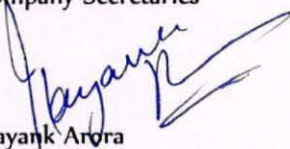
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st March, 2018				
2.	ISIN	INE503D01027				
3.	Face Value	Re. 1/- each				
4.	Name of the Company	Gemstone Investments Limited				
5.	Registered Office of the Company	502-B, Padmavati Heights, 5 th Floor, Shraddhanand Road Ext, Vile Parle (E), Mumbai-400057.				
6.	Correspondence Address	502-B, Padmavati Heights, 5 th Floor, Shraddhanand Road Ext, Vile Parle (E), Mumbai-400057.				
7.	Telephone & Fax No	022-65102060				
8.	Email Address	gemstoneltd@gmail.com				
9.	Website	www.gemstoneltd.com				
10.	Name of the Stock Exchange where the Company's securities are listed	BSE Limited				
		Number of Shares		% of total Issued Capital		
11.	Issued Capital	74750000		100		
12.	Listed Capital (Exchange wise) (as per Company records)	74750000		100		
13.	Held in Dematerialized form in NSDL	17436688		23.33		
14.	Held in Dematerialized form in CDSL	56813462		76.00		
15.	Physical	499850		0.67		
16.	Total No. of Shares (12+13+14)	74750000		100		
17.	Reasons for difference, if any between (10&11), (10&15), (11&15)	No Difference				
Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
Particulars** *	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)
-	-	-	-	-	-	-
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
19.	Register of Members is updated (Yes/No)			Yes		
	If not updated up to which date			Not Applicable		
20.	Reference of previous quarter with regards to excess dematerialized shares if any			NIL		
21.	Has the Company resolved the matter in point No. 19 above in the current quarter? If not reason why?			Not Applicable		
22.	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21days with the reasons for delay:					
Total No. of Demat request		No. of Requests		No. of Shares		Reasons for Delay
Confirmed after 21 days		Nil		Nil		Not Applicable
Pending for more than 21 days		Nil		Nil		Not Applicable
23.	Name, Telephone & Fax No. of Compliance Officer of the Company			Dhara Brahmhatt Tel no: 022-65102060		



24.	Name, Address, Tel & Reg. No. of PCS	<p>M/s Mayank Arora & Co. PCS Mayank Arora Company Secretaries Add: Office no. 401, Rajshila Building, N/r Maheshwari Bhavan, Marine Lines, Mumbai- 400002. Tel No.9773398470 C.P. No. 13609 M. No. A33328</p>
25.	<p>Appointment of common agency for share registry work. If yes, name & address:</p>	<p>Yes Sharex Dynamic (India) Pvt. Ltd. Unit-1, Luthra Ind. Premises, 1st Floor, 44-E, M VasantiMarg, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai- 400 072. Tel No. : 022-28515606 Email Id : sharexindia@vsnl.com</p>
26.	<p>Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)</p>	NA

For Mayank Arora & Co.
 Company Secretaries



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



Date: 27/04/2018
 Place: Mumbai.