

# GEMSTONE

# GEMSTONE INVESTMENTS LTD

29<sup>th</sup> October, 2020

To,  
Listing Compliances  
BSE Ltd,  
P. J. Towers,  
Fort,  
Mumbai – 400 001.

Scrip Code : 531137

Scrip Id : GEMSI

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> September, 2020.**

Dear Sir/Madam,

Please find the attached enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2020 in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31-12-2002 as amended by Circular No. CIR/MRD/DP/30/2010 dated 06-09-2010 issued by Securities & Exchange Board of India (SEBI).

Kindly take the above on record.

Thanking you.

For Gemstone Investments Limited



Jayesh Ahire  
Company Secretary & Compliance Officer  
Membership No.: A29775



Encl: As above

GEMSTONE INVESTMENTS LIMITED  
CIN: L65990MH1994PLC081749

Regd. office: 502-B, Padmavati Heights, 5<sup>th</sup> 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 2, Kamlesh Apartment, Parsi Panchayat Road, Opp. Sona Udyog, 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,  
5<sup>th</sup> Floor, Shraddhanand Road Ext,  
Vile Parle (E), Mumbai – 400 057.

**CERTIFICATE**

I have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained by **Gemstone Investments Limited** (“the Company”) and **Link Intime India Pvt. Ltd (formerly known as Sharex Dynamic India Pvt. Ltd.)** its Registrar and Share Transfer Agents for issuing this certificate, in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with 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.

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 on **30<sup>th</sup> September, 2020**.



Date: 28<sup>th</sup> October, 2020  
Place: Mumbai

CS. Shivani Tiwari  
Company Secretaries  
C. P. No: 22891  
Mem. No: 54854  
UDIN: A054854B001082091

**SHIVANI TIWARI**  
**COMPANY SECRETARIES**

Add:- C 2, Kamlesh Apartment, Parsi Panchayat Road, Opp. Sona Udyog, Andheri (East), Mumbai - 400069.  
Contact No:- +91 91675 93322 / +91 91376 56767, Email Id:- shivanitiwari06@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	30 <sup>th</sup> September, 2020				
2.	ISIN	INE503D01027				
3.	Face Value	Re. 1 /- each				
4.	Name of the Company	<b>Gemstone Investments Limited</b>				
5.	Registered Office of the Company	502-B, Padmavati Heights, 5 <sup>th</sup> Floor, Shradhanand Road Ext, Vile Parle (East), Mumbai – 400 057.				
6.	Correspondence Address	Same as above				
7.	Telephone & Fax No	+91 7208992060				
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				
		<b>Number of Shares</b>		<b>% of total Issued Capital</b>		
11.	Issued Capital	74750000		100.00		
12.	Listed Capital (Exchange wise) (as per Company records)	74750000		100.00		
13.	Held in Dematerialized form in CDSL	56462647		75.53		
14.	Held in Dematerialized form in NSDL	17787503		23.80		
15.	Physical	499850		0.67		
16.	Total No. of Shares (13+14+15)	<b>74750000</b>		<b>100.00</b>		
17.	Reasons for difference, if any between (11&12), (11&16), (12&16)	No Difference				
	<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below:</b>					
<b>Particulars***</b>	<b>No. of Shares</b>	<b>Applied/Not Applied for Listing</b>	<b>Listed on Stock Exchange (specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principal Approval pending from SE (specify Names)</b>
-	-	-	-	-	-	-
*** 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			NIL		

	dematerialized shares, if any.	
21.	Has the Company resolved the matter in point No. 20 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:	
	<b>Total No. of Demat request</b>	<b>No. of Requests</b>
	Confirmed after 21 days	Nil
	Pending for more than 21 days	Nil
		<b>No. of Shares</b>
		Nil
		<b>Reasons for Delay</b>
		Not Applicable
		Not Applicable
23.	Name, Telephone & Fax No. of Compliance Officer of the Company	<p><b>As on 30<sup>th</sup> June, 2020:</b>  <b>CS Richa Shah</b>  <b>Company Secretary &amp; Compliance Officer</b>  (Ms. Richa Shah resigned from the post of Company Secretary &amp; Compliance Officer w.e.f. 31<sup>st</sup> July, 2020).</p> <p><b>As on 30<sup>th</sup> September, 2020:</b>  <b>CS Jayesh Ahire</b>  <b>Company Secretary &amp; Compliance Officer</b>  <b>Tel No.:</b> +91 72089 92060  (Mr. Jayesh Ahire appointed as a Company Secretary &amp; Compliance Officer of the Company w.e.f. 1<sup>st</sup> August, 2020).</p>
24.	Name, Address, Tel & Reg. No. of Practicing Company Secretary	<p><b>Mrs. Shivani Tiwari</b>  <b>Practicing Company Secretary</b>  <b>Add:</b> C2, Kamlesh Apartment, Parsi Panchayat Road, Opp. Sona Udhyog, Andheri (East), Mumbai - 400 069.  <b>Tel no:</b> +91 91675 93322  <b>C. P. No:</b> 22891  <b>Mem. No:</b> 54854</p>
25.	Appointment of common agency for share registry work. If yes, name & address:	<p><b>Yes</b>  <b>Link Intime India Pvt. Ltd.</b>  <b>(formerly known as Sharex Dynamic (India) Pvt. Ltd.)</b>  <b>Add:</b> C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.  <b>Tel No. :</b> 022-28515606 / 022 - 49186270  <b>Email Id:</b> support@sharexindia.com  rnt.helpdesk@linkintime.co.in  <b>Website:</b> www.sharexindia.com /  www.linkintime.co.in</p>

26.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	Not Applicable
-----	--	----------------



**CS. Shivani Tiwari**  
**Company Secretaries**

**C. P. No: 22891**

**Mem. No: 54854**

**UDIN: A054854B001082091**

**Date: 28<sup>th</sup> October, 2020**

**Place: Mumbai**