

20th April 2022

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

Scrip code : 531137
Scrip Id : GEMSI

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March 2022.

Dear Sir/Madam,

Please find enclosed herewith the Certificate received from M/s. Link Intime India Pvt. Ltd. under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March 2022.

We hereby request you to take above cited information on your records.

Thanking You,

For Gemstone Investments Limited



Jayesh Ahire
Company Secretary & Compliance Officer
Membership No. A29775

GEMSTONE INVESTMENTS LIMITED
CIN: L65990MH1994PLC081749

Regd. office: 504, A wing New Prabhat SRA CHS LTD, Chikwadi, Western Express Highway Andheri (East) 400099
Tel: 07208992060 Email: gemstoneltd@gmail.com website:www.gemstoneltd.com

Date : 06-04-2022

To,
The Compliance Officer/ Company Secretary
GEMSTONE INVESTMENTS LTD
504, A WING NEW PRABHAT SRA CHS LTD,
CHIKUWADI,
WESTERN EXPRESS HIGHWAY,
ANDHERI (EAST) 400099.
MUMBAI
PINCODE : 400099

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.