

16th October, 2019

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

Scrip code : 531137
Scrip Id : GEMSI

Sub: Certificate under regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half Year ended 30th September, 2019.

Dear Sir/ Madam,

Please find the attached herewith Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019 obtained from Practicing Company Secretary.

You are requested to take above mentioned information on your records.

Thanking You,

For Gemstone Investments Limited

Dhara

Dhara Brahmhatt
Managing Director
DIN: 06433270



NEELAM AHIRE

B.Com. A.C.S. L.L.B.



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

Certificate in terms of Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 30th September, 2019.

UDIN: A044679A000096654.

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 **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations entered into by **Gemstone Investments Limited** with BSE and based on the information provided by the Company, I hereby certify that:

- The Company during half year ended on **30th September, 2019** 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 **1st April, 2019 to 30th September, 2019.**



Neelam Ahire
Practising Company Secretary

C.P. No.: 18915

M. No.: 44675

Date: 16/10/2019

Place: Thane