

21th January 2023

To,
BSE Ltd,
P. J. Towers,
Fort,
Mumbai - 400 001.

Scrip Code : 531137
Scrip Id : GEMSI

Subject: Compliance under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In compliance with the requirement under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended on **31st December 2022**. The report has been signed by the **M/s. N K M & Associates.**, Practicing Company Secretaries.

This is for your information and records.

Thanking you.

Yours faithfully,
For Gemstone Investments Limited

Manali Bhuva
Director
DIN.: 01818201

Encl: As above



To,
The Board of Directors,
Gemstone Investments Limited
504, A wing New Prabhat SRA CHS LTD,
Chikuwadi, Western Express Highway,
Andheri (East) - 400099.

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.** 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 **December 31, 2022.**

For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]

Nikita
Murarilal
Kedia

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by Nikita
Murarilal Kedia
Date: 2023.01.18
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Nikita Kedia
Proprietor
Membership No: A54970
CP No.: 20414

UDIN: A054970D002996623
Peer review no. 2470/2022

Place: Mumbai
Date: January 18, 2023

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	December 31, 2022				
2.	ISIN	INE503D01027				
3.	Face Value	Re. 1/- each				
4.	Name of the Company	Gemstone Investments Limited				
5.	Registered Office of the Company	504, A wing New Prabhat SRA CHS LTD, Chikuwadi, Western Express Highway, Andheri (East) Mumbai - 400099.				
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				
		Number of Shares		% of total Issued Capital		
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	55586840		74.36		
14.	Held in Dematerialized form in NSDL	18664310		24.97		
15.	Physical	498850		0.67		
16.	Total No. of Shares (13+14+15)	74750000		100.00		
17.	Reasons for difference, if any between (11&12), (11&16), (12&16)	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. 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:					



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	Jayesh Ahire Company Secretary & Compliance Officer Tel No.: +91 72089 92060	
24.	Name, Address, Tel & Reg. No. of Practicing Company Secretary	N K M & Associates Nikita Kedia C P No.: 20414 Add: H-302, A-Wing, Sujata Shopping Centre, Navghar Road, Bhayander East, Thane-401105. Ph no.: 7208558932 Email ID: csnikitakedia@gmail.com	
25.	Appointment of common agency for share registry work. If yes, name & address:	Yes Link Intime India Pvt. Ltd. Registration Number: INR000004058 Add: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. Tel No.: 022 - 49186270 Email Id: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in	
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	

For N K M & Associates

[Company Secretary]

[Firm Registration No. I2018MH1812700]

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