

11<sup>th</sup> June 2022

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

Scrip Code : 531137  
Scrip Id : GEMSI

Dear Sir/ Madam,

Ref: Regulation 15 and 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Non-applicability of Regulation 23(9) as per Regulation 15 of the Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the abovementioned subject matter, this is to inform the exchange that as per Regulation 15 of the Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as the paid-up equity share capital and the net worth of the Company are less than Rs. 10 Crore and Rs. 25 Crore respectively as on 31st March 2022, the disclosure of related party transactions required under regulation 23(9) is not applicable to the Company.

As per Regulation 23 (9) of SEBI (LODR) Regulations, 2015, a listed entity shall disclose related party transaction, if applicable, within 15 days from the date of publication of its financial results.

Further, the Company undertakes to comply with the regulations within six months from the date on which the provisions become applicable to our Company.

Thanking you,

For Gemstone Investments Limited

  
  
Jayesh Ahire  
Company Secretary & Compliance Officer  
Membership No. A29775

GEMSTONE INVESTMENTS LIMITED  
CIN: L65990MH1994PLC081749

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