

22nd October, 2019

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

Scrip Code : 531137
Scrip Id : GEMSI

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are enclosing herewith Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 duly signed by Company Secretary and Registrar & Share Transfer Agent (RTA) of the Company viz Sharex Dynamic (India) Pvt. Ltd.

You are requested to kindly take the same on record.

Thanking You,

For Gemstone Investments Limited

Dhara

Dhara Brahmhatt
Managing Director
DIN: 06433270



COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Gemstone Investments Ltd has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2019.

Yours Truly,

For Gemstone Investments Ltd

For SHAREX DYNAMIC (INDIA) PVT.LTD.

Ayisha Mittal



(COMPLIANCE OFFICER)

Bal



(AUTHORISED SIGNATORY)