

25<sup>th</sup> April 2022

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March 2022**

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate issued in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March 2022.

You are requested to take the above information on your record.

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, Chikuwadi, Western Express Highway Andheri (East) 400099  
Tel: 07208992060 Email: gemstoneltd@gmail.com website: www.gemstoneltd.com

# COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2022

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

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

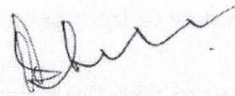
Very truly yours,

**For Gemstone Investments Ltd**



**(COMPLIANCE OFFICER)**

**For LINK INTIME INDIA PVT. LTD.**



**(AUTHORISED SIGNATORY)**