

17th April 2024

To,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code : 531137
Scrip Id : GEMSI

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended as on 31st March 2024.

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, enclosed herewith certificate received from M/s. N K M & Associates, Practicing Company Secretary for the year ended as on 31st March 2024.

Kindly take the above cited information on your records.

Thanking you.

For Gemstone Investments Limited

Sudhakar Bhagawatlal Gandhi
Managing Director
DIN: 09210342

Encl: As above

The Board of Directors,
GEMSTONE INVESTMENTS LIMITED
[CIN: L65990MH1994PLC081749]
Office No. A/301, Shubham Centre A Building CHS,
Cardinal Gracious Road, Andheri East, Chakala Midc,
Mumbai-400093

Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2024

I have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents made available to us by M/s. LinkIntime India Private Limited, Registrar and Share Transfer Agent of Gemstone Investments Limited (hereinafter referred to as "Company") for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 for the period from April 01, 2023 to March 31, 2024 and based on the examination of such information provided as above, we hereby certify that;

- 1) Company has not received any request for transfer or transmission of shares during the prescribed period.
- 2) Company has not received any request for sub-division, replacement, transposition, consolidation, duplication, renewal, exchange, deletion of name, endorsement of call or allotment of monies during the prescribed period.

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

NIKITA
MURARILAL
KEDIA

Digitally signed by
NIKITA MURARILAL
KEDIA
Date: 2024.04.15
11:47:31 +07'00'

Nikita Kedia
Proprietor
ACS No: A54970
CP No.: 20414
Peer review no. 2470/2022

Place: Mumbai
Date: April 15, 2024

UDIN: A054970F000119474