

Date: 29th July 2024

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

**Scrip Code : 531137
Scrip Id : GEMSI**

Dear Sir/Madam,

Reference: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Subject: Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2024.

Attached herewith is a Reconciliation of Share Capital Audit Report for the quarter ended as on 30th June, 2024 issued by M/s. N K M & Associates, Practicing Company Secretary in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

Please take the above information on record.

Thanking You,

For Gemstone Investments Limited

**Sudhakar Gandhi
Managing Director
DIN: 09210342**

Encl: As above

To,
The Board of Directors,
Gemstone Investments Limited
[CIN: L65990MH1994PLC081749]
Office no A-301, Shubham Centre A Building CHS,
Cardinal Gracious Road, Andheri East, Mumbai 400093.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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 **June 30, 2024**.

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

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

Place: Mumbai
Date: July 29, 2024

UDIN: A054970F000844231

ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF GEMSTONE INVESTMENTS LIMITED FOR THE QUARTER ENDED JUNE 30, 2024

1.	For Quarter Ended	June 30, 2024					
2.	ISIN	INE503D01027					
3.	Face Value	Re. 1/- each					
4.	Name of the Company	Gemstone Investments Limited					
5.	Registered Office of the Company	Office No. A-301, Shubham Centre A Building CHS, Cardinal Gracious Road, Andheri East, Mumbai - 400093.					
6.	Correspondence Address	Same as above					
7.	Telephone & Fax No	+91 72089 92060					
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					
	Particulars	Number of Shares	% of total Issued Capital				
11.	Issued Capital	7,47,50,000	100.00				
12.	Listed Capital (Exchange wise) (as per Company records)	7,47,50,000	100.00				
13.	Held in Dematerialized form in CDSL	5,42,17,639	72.54				
14.	Held in Dematerialized form in NSDL	2,00,36,661	26.80				
15.	Physical	4,95,700	0.66				
16.	Total No. of Shares (13+14+15)	7,47,50,000	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 Membership no: A29775 Tel No.: +91 72089 92060		
24.	Name, Address, Tel & Reg. No. of Practicing Company Secretary	N K M & Associates Nikita Kedia CP No.: 20414 Peer Review No.: 2470/2022 Add: H-302, A-wing, Sujata Shopping Centre, Navghar Road, Bhayander East, Thane - 401105. Ph No.: +91 72085 58932 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 - 400083. 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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