

NEOGEM [I] LTD.

Always Innovative



G-32, Gem & Jewellery Complex III, SEEPZ,
Andheri (E), Mumbai - 400 096 -INDIA
Tel.: (91-22) 3088 2640 / 2641 Fax: (91-22) 2829 1123
Cin No-L36911MH1991PLC063357E-mail:
mail@neogemindia.com
Web: www.neogemindia.com

Date: 26th April 2017
Ref: Stock Exchange 2017-18 / 05

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Fax No: 2272 1919

Dear Sir,

Ref.: **Scrip Code - 526195**

Sub: Submission of Certificates under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2017

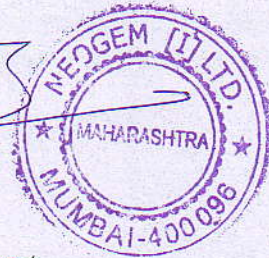
We are enclosing herewith the Certificates under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from System Support Services (upto 31st October 2016) and from Link Intime India Private Limited (w.e.f. 1st November 2016) for the half year ended March 31, 2017 of our Company, Neogem India Limited for your perusal.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Neogem India Limited

Ronak Doshi
Whole-time Director-cum-CFO
DIN: **00102959**
Address: G-16, Malabar Apartment,
Nepeansea Road, Mumbai- 400036



Place: Mumbai

Encl: As above

SYSTEM SUPPORT SERVICES

209, Shivai Ind. Estate, 89, Andheri Kurla Road,
Saki Naka, Andheri (E), Mumbai-400 072.
Tel: 2850 0835 (5 Lines) Fax : 2850 1438

APR 05, 2017

To,
BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Script Name: NOGMIND

Script Code: 526195

Unit: Neogem India Ltd

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015, for the period 1st Oct 2016 to 31st Oct 2016

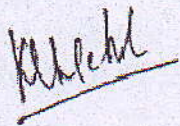
Dear Sirs

This is to certify that the activities in relation to both Physical and Electronic Shares Transfer facility are maintained at by M/s System Support Services, Mumbai (Category I- Registrar, registered with SEBI), the Registrar and Transfer Agents of Neogem India Ltd

Thanking You,

Yours truly

For System Support Services



Authorised Signatory

For Neogem India Ltd



Authorised Signatory

TO WHOMSOEVER IT MAY CONCERN

Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2017

Re: Scrip Code: Equity - BSE 526195

We hereby certify and confirm that, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), during the period from November, 1st 2016 to March 31, 2017, all activities in relation to both physical and electronic share transfer facility for listed Equity Shares of Re 10/- each of Neogem India Limited (CIN: L36911MH1991PLC063357), having its registered office at G-32, Gems & Jewellery Complex III, SEEPZ, Andheri (E), Mumbai - 400096, are maintained by M/s. Link Intime India Pvt Ltd ('Link Intime') (CIN: U67190MH1999PTC118368), a SEBI registered, Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, having its registered office at C - 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

For Link Intime India Pvt Ltd *



Ishwar Suvarna
AVP-Corporate Registry
Mumbai, dated April 24, 2017

For Neogem India Limited



Authorised Signatory