

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 / 04

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**

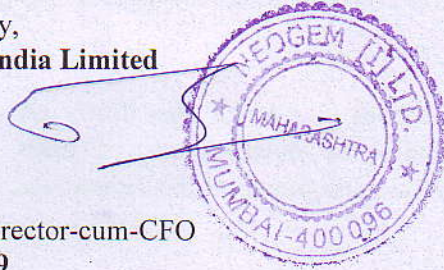
Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2017

We are enclosing herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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,

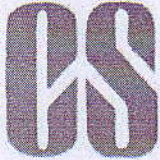
Yours faithfully,
For Neogem India Limited



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

Place: Mumbai

Encl: As above



VPP & ASSOCIATES

Practising Company Secretaries

Office No. 12,14th Floor, Navjivan Commercial Co-op. Society, Building No. 3, Lamington Road, Mumbai - 400 008.
Tel: +91 22 6631 0888 / 6631 4830 | Website:hkaes.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Neogem India Limited** ("the Company") maintained by System Support Services (upto 31st October 2016) and **Link Intime India Pvt. Ltd.**, Registrar & Share Transfer Agent (w.e.f. 1st November 2016) pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that during half year ended on 31st March 2017:

- A. As confirmed by the Registrar and transfer Agent, there were no cases of transfer, transmission of shares, name deletion, consolidation, split and rematerialisation during the period under review.

For VPP & Associates
Practising Company Secretaries

Preeti Bhangle
Partner
C.P. -9134; FCS No. 8303

Date: 26th April, 2017
Place: Mumbai

