GEMSTONE INVESTMENTS LTD

02nd March 2024

To, Listing Department, BSE Limited P. J. Towers, Fort, Mumbai – 400 001.

Scrip Code : 531137 Scrip Id : GEMSI

Subject: Intimation regarding loss of share certificate.

Dear Sir,

Pursuant to Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that we have received an intimation from the Registrar and Share Transfer Agent of the Company (RTA) i.e. Link Intime India Pvt Ltd. vide an e-mail on Friday 01st March 2024 in respect of receipt of information for loss of share certificate of following shareholder:

	Name of Shareholder	Folio	Number of	Distinctive number		Certificate
		Number	shares	From	То	Number
k	Kishore Thakkar	K01063	28000	73978001	74006000	103

As per SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated 25th January 2022, the Company/RTA will issue 'Letter of Confirmation' to the shareholder after due compliance of requisite formalities.

The above is submitted for your kind records.

Thanking You,

For Gemstone Investments Limited

Sudhakar Gandhi Managing Director DIN: 09210342

> GEMSTONE INVESTMENTS LIMITED CIN: L65990MH1994PLC081749