

NEOGEM [I] LTD.

Always Innovative



G-32, Gem & Jewellery Complex III, SEEPZ,
Andheri (E), Mumbai – 400 096 –INDIA
Tel.: (91-22) 2829 1123

E-mail: mail@neogemindia.com

Web: www.neogemindia.com

CIN: L36911MH1991PLC063357

Date: January 12, 2024

Ref: Stock Exchange 2023-24 / 45

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001

Dear Sir,

Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

Ref.: Scrip Code - 526195

As required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith the Compliance Certificate as received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2023.

Kindly take the same on your record.

For Neogem India Limited

Gaurav

Mahindra

Doshi

Digitally signed by

Gaurav Mahindra

Doshi

Date: 2024.01.12

14:37:05 +05'30'

Gaurav Doshi

Managing Director and Compliance Officer

DIN: 00166703

Address: N S Road, Mumbai-400036

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
NEOGEM INDIA LIMITED
G-32, GEMS & JEWELLERY COMPLEX III
SEEPZ, ANDHERI (E)
MUMBAI
MUMBAI
PINCODE : 400096

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.