

GEMSTONE INVESTMENTS LTD

14th October 2023

To, Listing Department, BSE Limited P.J. Towers, Fort, Mumbai 400001

Scrip Code : 531137 Scrip Id : GEMSI

Subject: Certificate as per Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018.

Dear Sir/Madam,

We are enclosing herewith the certificate pursuant to above cited subject as received from M/s. Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company dated 05^{th} October 2023 for the quarter ended as on 30^{th} September 2023.

Kindly take the above cited information on your record.

Thanking You,

For Gemstone Investments Limited

Sudhakar Bhagawatlal Gandhi Managing Director DIN: 09210342

CC:

1. National Securities Depository Limited

4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.

2. Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor, N.M. Joshi Marg, Lower Parel (East), Mumbai – 400 013.



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 05-10-2023

The Compliance Officer/ Company Secretary GEMSTONE INVESTMENTS LTD 504, A WING NEW PRABHAT SRA CHS LTD, CHIKUWADI, WESTERN EXPRESS HIGHWAY, ANDHERI (EAST) 400099.

MUMBAI PINCODE: 400099

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 30th September 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.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in