

04th May 2024

To,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code : 531137
Scrip Id : GEMSI

Dear Sir/Madam,

Subject: Information under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to the Provisions of Regulation 39(3) of the Listing Regulations, please find enclosed Register of Renewed and Duplicate Share Certificates (Form No. SH – 2), received from our Registrar and Transfer Agent M/s. Link Intime India Private Limited, providing information regarding issue of duplicate share certificate(s) to the shareholder(s) of the Company.

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and records.

Thanking you,

For Gemstone Investments Limited

Sudhakar Bhagawatlal Gandhi
Managing Director
DIN: 09210342

Encl: As above

FORM NO. SH - 2

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Gemstone Investments Ltd

CIN No.: L65990MH1994PLC081749

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat	Reference to entry in Register of Members	Remarks
								From	To						
1	K01063	KISHORE THAKKAR MAYA THAKKAR	03/05/2024	Equity		103	28000	73978001	74006000	03/05/2024	Lost By Holder	208	28000	TN500001	Duplicate