GEMSTONE

GEMSTONE INVESTMENTS LTD

8th January, 2021

To, Listing CompliancesBSE Ltd,
P. J. Towers,
Fort,
Mumbai – 400 001.

Scrip code Scrip Id

: 531137

: GEMSI

<u>Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u>
<u>Regulations, 2018 for the quarter ended on 31st December, 2020.</u>

Dear Sir/Madam,

Please find enclosed herewith the Certificate received from M/s. Link Intime India Pvt. Ltd. under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2020.

We hereby request you to take above cited information on your records.

Thanking You,

For Gemstone Investments Limited

Jayesh Ahire

Company Secretary & Compliance Officer

Membership No. A29775

GEMSTONE INVESTMENTS LIMITED CIN: L65990MH1994PLC081749

Regd. office: 502-B, Padmavati Heights, 5th Floor, Shraddhanand Road Ext., Vile Parle (East), Mumbai – 400057.

Tel: 07208992060 Email: gemstoneltd@gmail.comwebsite:www.gemstoneltd.com

LINK INTIME INDIA PVT. LTD.

SEBI REG.NO. :INR000004058 CIN: U67190MH1999PTC118368



Date: 07-01-2021

The Compliance Officer/ Company Secretary GEMSTONE INVESTMENTS LTD 502-B, PADMAVATI HEIGHTS, 5TH FLOOR, SHRADDHANAND ROAD EXT VILE PARLE (EAST)

MUMBAI

To.

PINCODE: 400057

Sub: Confirmation Certificate in the matter of 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, 2020, 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.

Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated 2020: April 16. SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated 30. 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated 29. 2020 had June July extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

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.

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TEL: 49186270 Fax: 49186060

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