

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: April 19, 2024

Ref: Stock Exchange 2024-25 / 03

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir,

Ref.: **Scrip Code - 526195**

Sub: Submission of Certificates under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

As required under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the Compliance Certificate for the financial year ended March 31, 2024, duly signed by both; the Compliance Officer of the Company and the authorized representative of the Registrar & Share Transfer Agent.

Kindly place the same on your record.

Thanking you.

Yours faithfully,
For Neogem India Limited

Gaurav
Mahindra
Doshi

Digitally signed by
Gaurav Mahindra
Doshi
Date: 2024.04.19
14:54:23 +05'30'

Gaurav Doshi
Managing Director and Compliance Officer
DIN: 00166703

Address: NS Road, Mumbai-400006

Place: Mumbai

Encl: As above

Date: April 19, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

For Neogem India Limited

Gaurav
Mahindra Doshi

Digitally signed by
Gaurav Mahindra Doshi
Date: 2024.04.19
11:50:27 +05'30'

Name: Gaurav Doshi
Designation: Managing Director &
Compliance Officer

For Link Intime India Private Limited

ASHOK
SOMAPPA
SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, ou=Personal,
serialNumber=D086505444AF355DDFD826786CC1B508
8B2486E,
2.5.4.20=f4a8f81146f4b37160315b0a335671b213699a31
0c0099995c78a3153a2551, postalCode=411002,
o=Maharashtra,
serialNumber=C3A81C30F08C2E807082A04F4D14EE
AEAC391745E9F70E18A79D88AA3A04, cn=ASHOK
SOMAPPA SHETTY
Date: 2024.04.19 14:39:22 +05'30'

Name: Ashok Shetty
Designation: Vice President-Corporate Registry