

GEMSTONE INVESTMENTS LTD

11th July 2024

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

Scrip Code : 531137 Scrip Id : GEMSI

Subject: <u>Certificate as per Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended on 30th June 2024.

Dear Sir (s)/ Madam(s),

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018, kindly find the enclosed herewith copy of the certificate dated 03rd July, 2024 received from M/s. Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for the Quarter ended 30th June 2024.

This is for your Information and Records.

Thanking You,

For Gemstone Investments Limited

Sudhakar Gandhi Managing Director DIN: 09210342

Encl: As above

CC:

- 1. National Securities Depository Limited 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.
- 2. Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, N.M. Joshi Marg, Lower Parel (East), Mumbai – 400013.

GEMSTONE INVESTMENTS LIMITED CIN: L65990MH1994PLC081749



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: 03-07-2024

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 June 2024, 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