

# 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: October 17, 2024

Ref: Stock Exchange 2024-25 / 28

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001

Dear Sir,

**Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024**

**Ref.: Scrip Code - 526195**

As required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith the Compliance Certificate as received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2024.

Kindly take the same on your record.

**For Neogem India Limited**

Gaurav

Mahindra

Doshi

Digitally signed by  
Gaurav Mahindra Doshi  
Date: 2024.10.17  
17:27:23 +05'30'

**Gaurav Doshi**

**Managing Director and Compliance Officer**

**DIN: 00166703**

**Address: N S Road, Mumbai-400036**

Date : 03-10-2024

To,  
The Compliance Officer/ Company Secretary  
NEOGEM INDIA LIMITED  
G-32, GEMS & JEWELLERY COMPLEX III  
SEEPZ, ANDHERI (E)  
MUMBAI  
MUMBAI  
PINCODE : 400096

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 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