



LYPSA
www.lypsa.in

CIN: L28990GJ1995PLC028270

Date: 25th April 2022

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Script Code: 534532

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: LYPSAGEMS

Dear Sir/Madam,

Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for the 31st March 2022

Pursuant to Regulation 7(3), of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, enclosed herewith a Compliance Certificate for the half year ended 31st March, 2022

Kindly take the same on your Records.

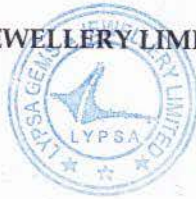
Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For LYPSA GEMS & JEWELLERY LIMITED

JEEVAN D. PATWA
DIRECTOR
DIN: 02579469



LYPSA GEMS & JEWELLERY LIMITED. CIN : L28990GJ1995PLC028270

Regd. Office : Wing A, 2nd block, 202-302, Orchid Complex, Opp Hdfc Bank, Chhapi-Pirojpur Road, Chhapi, Gujrat-385210

Corp. Off. : Mehta Mahal, 2nd Floor, North Side, Opp. Roxy Cinema, 15th Mathew Road, Opera House, Mumbai-400004

Email : info@lypsa.in

A S Goyal & Co.

COMPANY SECRETARIES

Proff Address:- I-601, CASA VYOMA, Sarkari Vasat Road,
Vastrapur, Ahmedabad, Gujarat-380013
Mob.9024283990, Email-fcs.shubhamgoyal@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THESEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE YEAR ENDED ON 31st March,2022.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Lypsa Gems & Jewellery Limited**, maintained by M/s **Satellite Corporate Services Private limited** ("R&T") and pertaining to transfer of equity shares of the company for the period from **01st April 2021, to 31st March 2022**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 into by, **Lypsa Gems & Jewellery Limited** with BSE & NSE Limited and based on the information provided by the Company. I hereby certify that during this year ended on 31st March 2022;

A. No requests for share transfer were received during the period from 01 April, 2021 to 31st March, 2022.


B. No requests for consolidation, renewal and exchange or endorsement of calls/allotment monies was received by the Company during the period under review.

Note; As per SEBI (LODR) (Second Amendment) Regulations, 2021 w.e.f. 05.05.2021. It is to be Submitted on yearly Basis instead of Half yearly Basis.

Date: 27.04.2022

Place: AHMEDABAD

UDIN- F008192D000216389

A S Goyal & Co.
Company Secretaries

Shubham Agarwal
Proprietor
Practicing Company Secretary
CP. No. – 10640