

CIN: L28990GJ1995PLC028270



Date: 28.10.2022

To,
The Bombay Stock Exchange
Department of Corporate Services
Floor – 25, Phirozee Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

To
National Stock exchange of India Ltd
Exchange Plaza,
Plot No. C/,G Block, Bandra Kurla Complex,
Bandra (E) Mumbai-400-051.

Scrip code- 534532
Symbol- LYPSAGEMS

Sub.: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ending on 30th September 2022.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith is the copy of the certificate received from our Registrar and Share Transfer Agent, certifying that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security and the details of the securities which are dematerialized is furnished to the Stock Exchanges.

This is for your information and record.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For LYPSA GEMS & JEWELLERY LIMITED


Dipan B. Patwa
Director
DIN: 02579405



LYPSA GEMS & JEWELLERY LIMITED | CIN: L28990GJ1995PLC028270 |

Regd. Office : Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpur Road, Chhapi, Vadgam, Banaskantha, Gujarat – 385210. India.

Corp. Office : 312-A, 3RD Floor, Pancharatna Co-op Hsg. Soc., Opera House, Girgaon, Mumbai – 400 004
Tel. : +91 22 3394 4001 | Email : info@lypsa.in



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 03.10.2022

To,
Lypsa Gems & Jewellery Limited
Wing A 2Nd Block 202-302, Orchid Complex
2Nd Floor, Opp. Hdfc Bank, Chhapi
Pirojpura Road, Chhapi, Vadgam
Banaskantha-385210

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September, 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Lypsa Gems & Jewellery Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

