

19<sup>th</sup> April 2024

To,  
Department of Corporate Services  
**BSE Limited**  
P.J. 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,

**Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent i.e. SATELLITE CORPORATE SERVICES PRIVATE LIMITED, having its Registered office at Unit No. 49, Bldg No. 13 A B, 2nd Floor, Samhita Commercial Co-Op. Soc Ltd, Off Andheri Kurla Road, MTNL Lane, Sakinaka, Mumbai-400072. We also confirm that SATELLITE CORPORATE SERVICES PRIVATE LIMITED is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent under Registration No. INR000003639.

Further, pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the compliance certificate for the year ended 31<sup>st</sup> March 2024 i.e. for the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024.

We request you to take this certificate on your record.

**Yours faithfully,**

**For LYPSA GEMS & JEWELLERY LIMITED**

**JEEYAN D. PATWA**  
**Director**  
**DIN: 02579469**

**For, SATELLITE CORPORATE SERVICES PRIVATE LIMITED**



**Authorised Signatory**