

Date: 27/07/2021

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

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

Script Code: 534532

Security ID: LYPSAGEMS

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), for the half year ending on 31.03.2021.

In accordance with Regulation 23(9) of the Listing Regulations, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended 31st March,2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For LYPSA GEMS & JEWELLERY LIMITED



JEEVAN DIPAN PATWA
DIRECTOR
DIN: 02579469



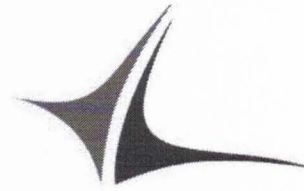
Encl.: As above

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-400

Tel : +91 22 2367 9792 | Email : info@lypsa.in




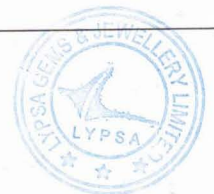
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As per the Indian Accounting Standard on "Related Party Disclosures" (IND AS 24), the related parties of the Company are as follows:

| Sr.No. | Name of Related Parties | Designation | Relationship |
|--------|----------------------------------|---|------------------------------|
| 1 | Mr. Manish Jaysukhlal Janani | Managing Director and Chief Executive Officer | |
| 2 | Mr. Dipankumar Babulal Patwa | Director | |
| 3 | Mr. Jeeyan Dipankumar Patwa | Executive Director and CFO | |
| 4 | Mr. Ravindra Chandulal Sanghavi | Independent and Non Executive Director | |
| 5 | Mr. Rakesh Bhanuchandra Vakharia | Independent and Non Executive Director | |
| 6 | Mr. Bhavesh Shashikant Sheth | Independent and Non Executive Director | |
| 7 | Mr. Deepak Chhaganlal Rathod | Independent and Non Executive Director | |
| 8 | Mrs. Sonal Dipen Patwa | Non Independent Executive Director | |
| 9 | Mrs. Preeti Agarwal | Company Secretary and Compliance Officer | |
| 10 | M/s.Lypsa Gems & Jewellery DMCC | | Wholly Owned Subsidiary |
| 11 | M/s.Lypsa Diamonds | | Company Under Control of KMP |

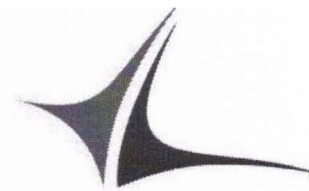
For LYPSA GEMS & JEWELLERY LTD.


Director/Authorised Signatory



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Details of Related Party Transaction During the Period Oct-2020 to Mar- 2021
Amount in Lakhs

| Particulars | | | |
|---------------------------|--------------------------------|-------------------------|------------------------------|
| | Key Managerial Personnel (KMP) | Wholly Owned Subsidiary | Company Under Control of KMP |
| Transactions | | | |
| Purchase of Materials | NIL | NIL | NIL |
| Sale of Materials | NIL | NIL | NIL |
| Rendering of Services | NIL | NIL | NIL |
| Services rendered | NIL | NIL | NIL |
| Interest Received | NIL | NIL | NIL |
| Other Expenses | NIL | NIL | NIL |
| Reimbursement of Expenses | 15.31 | NIL | NIL |
| Other Income | NIL | NIL | NIL |
| Rent Paid | NIL | NIL | NIL |
| Loan Taken | NIL | NIL | NIL |
| Loan Received Back | NIL | NIL | NIL |
| Remuneration Paid | NIL | NIL | NIL |
| Sitting Fees | NIL | NIL | NIL |

Outstanding Balance as on 31.03.2021

| Particulars | | | |
|--------------------|--------------------------------|-------------------------|------------------------------|
| | Key Managerial Personnel (KMP) | Wholly Owned Subsidiary | Company Under Control of KMP |
| Payable | | | |
| Loan From Director | 2060.46 | NIL | NIL |
| Other Payable | 43.73 | NIL | NIL |
| Receivable | | | |
| Trade Receivable | NIL | NIL | 77.92 |

For LYPSA GEMS & JEWELLERY LTD.


Director/Authorised Signatory

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