

To,

Department of Corporate Services,

**BSE Limited** 

P. J. Towers, Dalal Street, Fort, Mumbai - 400001

To,

Corporate Relation and Listing

Department National Stock Exchange of

**India Limited** 

Exchange Plaza,

Bandra Kurla Complex,

Bandra-East, Mumbai- 400051

SCRIP CODE: 534532

SYMBOL: LYPSAGEMS

Sub.: Certificate Under Regulation 40(9) of the SEBI (LODR) Regulations for the Half Year ended 30th September 2019.

Dear Sir/Madam,

Pursuant to Regulation 40(9), of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, enclosed herewith a Certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended 30th September, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For & on behalf of

M/s. Lypsa Gems & Jewellery Limited

Jeevan D Patwa

Director

DIN: 02579469 Place: Mumbai

Date: 15/10/2019



LYPSA GEMS & JEWLLERY LIMITED.

CIN: L28990GJ1995PLC028270

Regd. Office: Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpura Road,

Chhapi, Vadgam, Banaskantha, Gujarat - 385210. India

Corp. Office: Mehta Mahal, 2nd Floor, North Side, Opp. Roxy Cinema, 15th Mathew Road, Opera House, Mumbai - 400 004.

Tel.: +91 22 2367 9792 • E-mail: info@lypsa.in

SHUBHAM AGARWAL
PRACTICING COMPANY SECRETARIES
B-302, SARDAR PATEL SOCEITY, SHASTRI NAGAR,
NARANPURA, AHMEDANAD, PIN-380013
Email-fcs.shubhamqoyal@gmail.com, Mob-9024283990.

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

## FOR THE HALF YEAR ENDED ON 30th SEPTEMBER 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **SHIVOM INVESTMENT & CONSULTANCY LIMITED**, maintained by M/s SKYLINE FINANCIAL SERVICES PRIVATE LIMITED (RTA) pertaining to transfer of equity shares of the company for the period from **01**st April, **2019** to **30**th September, **2019**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **SHIVOM INVESTMENT & CONSULTANCY LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **SEPTEMBER**, **30**, **2019**.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> APRIL 2019 to 30<sup>th</sup> SEPTEMBER,2019, as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date:23/10/2019 Place: AHMEDABAD

> Shubham Agarawal Proprietor Practicing Company Secretary CP. No. – 10640

UDIN- F008192A000153801