

Date: 15/04/2021

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,

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for the 31st March 2021.

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, 2021.

This is for your information and record.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For LYPSA GEMS & JEWELLERY LIMITED


JEEVAN DIPAN PATWA
DIRECTOR / CFO
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-4000
Tel : +91 22 2367 9792 | Email : info@lypsa.in

Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility during the period 1st October, 2020 to 31st March, 2021 (both days inclusive) are maintained by our Share Transfer Agent viz. "Satelite Corporate Services Private Limited", having permanent SEBI Registration No. INR000003639, Mumbai-400 072.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Lypsa Gems & Jewellery Ltd

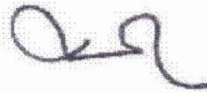


JEEVAN PATWA
Director



Date - 15/4/21
Place - Mumbai

For Satelite Corporate Services Pvt. Ltd.



Authorized Representative



Date - 15/4/21
Place - Mumbai

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