



8th January 2024

To,
Department of Corporate Services
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Security Code: 534532
Security ID: LYPSAGEMS

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 74(5) of the Securities and Exchange Board of India
(Depository and Participants) Regulations, 2018 for the quarter ended 31st
December 2023**

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018,
we enclose herewith a confirmation certificate received from M/s. SATELLITE
CORPORATE SERVICES PRIVATE LIMITED, the Registrar and Transfer Agent of the
Company for the quarter ended 31st December 2023.

We request you to kindly take note of the above in your record.

Thanking You,

Yours faithfully,
For LYPSA GEMS & JEWELLERY LIMITED

JEEYAN DIPAN PATWA
Director
DIN: 02579469

Encl.: As above



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: 02.01.2024

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

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Lyrsa 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.

However in case of Lyrsa Gems & Jewellery Limited no physical certificates are received for demat during the quarter ended 31st December 2023.

This is for your information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

