

15, October 2019

LYPSA

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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: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations, 2015

Dear Sir,

We -

1. Compliance Officer of Company
2. Authorized Representative of the RTA

Hereby certify and confirm that M/s. Lypsa Gems & Jewellery Limited as has appointed M/s SATELLITE CORPORATE SERVICES PRIVATE LIMITED as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for Half Year ended as on 30<sup>th</sup> SEPTEMBER, 2019.

*Akanksha*  
For & on behalf of  
M/s. Lypsa Gems & Jewellery Limited

Akanksha Mundra  
Company Secretary

Place : Mumbai  
Date : 15/10/2019



For & on behalf of  
M/s SATELLITE CORPORATE SERVICES PRIVATE  
LIMITED

*[Signature]*  
Authorised Signatory

Place : Mumbai  
Date : 15/10/2019



LYPSA GEMS & JEWELLERY LIMITED.

CIN: L28990GJ1995PLC028270

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