



SHUBHAM AGARWAL

Company Secretaries

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

FOR THE HALF YEAR ENDED ON MARCH 31, 2019.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **LYPSA GEMS JEWELLERY LIMITED**, maintained by M/s **SATELLITE CORPORATE SERVICES PRIVATE LIMITED (RTA)** pertaining to transfer of equity shares of the company for the period from **01st October, 2018 to 31st March, 2019**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **LYPSA GEMS JEWELLERY LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **March 31, 2019**.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st OCTOBER 2018 to 31st March 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: 26/04/2019

Place: UDAIPUR



Shubham Agarwal
Proprietor
Practicing Company Secretary
CP. No. - 10640