

CIN: L28990GJ1995PLC028270

Date: 25th April 2022

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.: Certificate Under Regulation 40(9) of the SEBI (LODR) Regulations for the Year ended 31st March, 2022

Pursuant to Regulation 40(9), of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, enclosed herewith a Certificate from A S Goyal & Co. Company Secretaries, under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the year ended 31st March 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For LYPSA GEMS & JEWELLERY LIMITED



JEEVAN D. PATWA
DIRECTOR
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-400004

Email : info@lypsa.in

CIN: L28990GJ1995PLC028270
Date: 28th April 2022



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,

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2021 to March 31, 2022

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No. INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2022, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

Kindly take the same on your Records.
Please acknowledge the receipt.

Thanking you,
Yours faithfully,

For Lypsa Gems & JewelleryLtd

For Satellite Corporate Services Pvt. Ltd.

JEEVAN D. PATWA
DIRECTOR
DIN: 02579469



Authorised Signatory

LYPSA GEMS & JEWELLERY LIMITED. CIN : L28990GJ1995PLC028270

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